

**RESOLUTION ESTABLISHING TEMPORARY
DELEGATION OF AUTHORITY**

WHEREAS, the Stadium Authority (“Authority”) is a newly authorized political subdivision of the County and a separate governmental entity enacted pursuant to Senate Bill 1 of the 2016 Nevada Legislature and is governed by an appointed body known as the Stadium Authority Board (“Board”), and

WHEREAS, in the administration of day-to-day functions of the Authority, certain expenditures must be made and approved that require processing before a full meeting of the Board can be noticed and held, and

WHEREAS, a delegation of expenditure authority is customary, desirable and necessary to achieve the mission and operation of the Authority, and

WHEREAS, such delegation is authorized by law;

NOW, THEREFORE, be it resolved by the Board that:

1. The Chairman is authorized to approve expenditures from the fund established by the Authority to make payments on invoices and other expenditures authorized by law or by the Board in the necessary and reasonable operation of the Authority. This authorization is in addition to any other authorization given by the Board.
2. Such expenditures or authorization shall not exceed \$25,000.00 for any individual invoice or vendor in any given month, and invoices and authorizations shall not be broken up in an attempt to circumvent this limitation. No expenditure in excess of available funds is authorized.
3. In the absence of the Chair, the Vice Chair or other designee of the Chair, which designation shall be in writing signed by the Chair, may exercise this Delegation of Authority.
4. The Chairman shall provide a monthly report to the Board of the expenditures made pursuant to this resolution.
5. This Delegation of Authority shall be effective until revoked or superseded by the Board at a duly noticed meeting of the Board.

PASSED, ADOPTED AND APPROVED this 12th of January, 2017.

**CLARK COUNTY
STADIUM AUTHORITY BOARD**

BY: _____
STEVE HILL, Chairman

Attest:

LYNN MARIE GOYA, Clerk