

**RESOLUTION ESTABLISHING A POLICY REGARDING EX PARTE
COMMUNICATION DURING
THE GOODS AND SERVICES PROCUREMENT PROCESS**

WHEREAS, the Stadium Authority (Authority) was created as a public body under Senate Bill 1 (SB 1) approved by the Nevada Legislature during the 30th Special Session in 2016 and signed into law by the Governor on October 17, 2016; and,

WHEREAS, the Stadium Authority Board is bound to uphold the public trust in the discharge of its duties and obligations as defined in SB 1; and,

WHEREAS, in the performance of the Authority's duties, the Stadium Authority Board will procure goods and services to support the mission of the Authority; and,

WHEREAS, as part of the procurement process for professional services, the Stadium Authority Board wishes to establish a process for evaluating RFQ/RFP and bid submissions that is free of undue, external influences.

NOW THEREFORE, BE IT RESOLVED, that it shall be the policy of the Stadium Authority to prohibit ex parte communication between Board members and proponents or prospective proponents, and their designated representatives, from the time of the release of the solicitation of bids or proposals until the time the item is posted on an agenda for either the selection of a proponent or bidder or for the award of a contract.

PASSED, ADOPTED, AND APPROVED, on this ___ day of January, 2017.

STADIUM AUTHORITY BOARD
CLARK COUNTY, NEVADA

STEVE HILL, Chairman

ATTEST:

Lynn Goya, County Clerk