

**FINDING OF THE BOARD OF DIRECTORS OF THE  
CLARK COUNTY STADIUM AUTHORITY**

**WHEREAS**, Senate Bill 1, known as the Southern Nevada Tourism Improvements Act (the “Act”), was approved by the 30th Special Session (2016) of the Nevada Legislature, and signed by the Governor on October 17, 2016 (the “Effective Date”);

**WHEREAS**, the Act authorizes the acquisition, financing, construction, lease, improvement, equipping, operation and maintenance of a National Football League stadium in Clark County, Nevada;

**WHEREAS**, section 21 of the Act authorizes the creation of the Stadium Authority (as defined in Section 16 of the Act) as a public body to carry out the provisions of the Act governing the National Football League Stadium Project (as defined in Section 12 of the Act);

**WHEREAS**, the Board of Directors (as defined in Section 5 of the Act) of the Stadium Authority was appointed pursuant to subsection 1 of section 22 of the Act;

**WHEREAS**, pursuant to section 29 of the Act, the Stadium Authority shall negotiate and may enter into a development agreement and a lease agreement that comply with subsections 2 and 3 of section 29 of the Act, if the Board of Directors makes certain determinations as set forth in subsections 1(a) to 1(d), inclusive, of section 29 of the Act within 12 months after the Effective Date;

**WHEREAS**, in support of the finding required by subsection 1(d) of section 29 of the Act, namely, that the Stadium Authority has selected a Stadium Events Company (as defined in Section 18 of the Act), which has disclosed to the Board of Directors the identity of each of its owners and managers, the Board of Directors confirms that it conducted an appropriate process for selecting a Stadium Events Company, that it has selected \_\_\_\_\_ as the Stadium Events Company and that the identity of each of the Stadium Events Company’s owners and managers have been disclosed to the Board of Directors during and as part of such process; and

**WHEREAS**, based on its review of the documents and other information and matters set forth above, in the performance of its duties under the Act, the Board of Directors is prepared to make the determination required by subsection 1(d) of section 29 of the Act.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE STADIUM AUTHORITY HEREBY FINDS, DETERMINES AND DECLARES THAT:**

The Stadium Authority has selected a Stadium Events Company which has disclosed to the Board of Directors the identity of each of its owners and managers as required by section 1(d) of section 29 of the Act.

**PASSED, ADOPTED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2017.

**BOARD OF DIRECTORS OF THE  
CLARK COUNTY STADIUM AUTHORITY**

\_\_\_\_\_  
STEVE HILL, Chairman

ATTEST:

\_\_\_\_\_  
LYNN MARIE GOYA, Clark County Clerk