

**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~~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~~Subsection 1 of ~~section~~Section 22 of the Act;

**WHEREAS**, pursuant to ~~section~~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~~Subsections 2 and 3 of ~~section~~Section 29 of the Act, if the Board of Directors makes certain determinations as set forth in ~~subsections~~Subsections 1(a) to 1(d), inclusive, of ~~section~~Section 29 of the Act within 12 months after the Effective Date or, if the Board of Directors determines that an extension of this period is necessary, within 18 months after the Effective Date;

**WHEREAS**, in support of the finding required by ~~subsection~~Subsection 1(b) of ~~section~~Section 29 of the Act, namely, that the National Football League Team has committed to locate or relocate within the Stadium District, the Board of Directors has been provided with and reviewed that certain [~~non-relocation commitment letter~~][~~Non-Relocation Agreement~~] signed by \_\_\_\_\_, \_\_\_\_\_ of the National Football League Team, which [~~certificate of the Raiders certifying its intent to relocate~~], which is ~~is~~are attached hereto as Exhibit A; and

WHEREAS, based on its review of the documents and other information and matters set forth above and supported by the ~~exhibit[s]~~exhibits attached hereto, in the performance of its duties under the Act, the Board of Directors is prepared to make the determination required by ~~subsection~~Subsection 1(b) of ~~section~~Section 29 of the Act.

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

The National Football League Team has committed to locate or relocate within the Stadium District as required by ~~section~~Subsection 1(b) of ~~section~~Section 29 of the Act.

**PASSED, ADOPTED AND APPROVED** this \_\_\_ day of \_\_\_\_\_, ~~2017~~2018.

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

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

ATTEST:

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

**EXHIBIT A**

[Certificate Regarding Intent to Relocate]

[See Attached]

Document comparison by Workshare 9 on Sunday, February 25, 2018 2:27:13 PM

Input:	
Document 1 ID	interwovenSite://DMS/Active/15690278/1
Description	#15690278v1<Active> - Stadium Authority Findings required by Section 29 of SB1 (Finding 2)
Document 2 ID	interwovenSite://DMS/Active/15690278/2
Description	#15690278v2<Active> - Stadium Authority Findings required by Section 29 of SB1 (Finding 2)
Rendering set	BHFS Standard

Legend:	
<u>Insertion</u>	
<del>Deletion</del>	
<del>Moved from</del>	
<u>Moved to</u>	
Style change	
Format change	
<del>Moved deletion</del>	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	27
Deletions	22
Moved from	0
Moved to	0
Style change	0
Format changed	0
Total changes	49