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1 purchasing and public works projects, which allow for the designation of a person to act as the “Authorized
2 Representative” on behalf of the Agency’s governing body in performing the purchasing and contract duties
3 and functions required under these NRS Chapters; and

4 WHEREAS, the governing body of the Agency further finds that it is of benefit to the Agency to
5 designate the Agency’s Finance Officer (the “Finance Officer”) or a designee as the “Authorized
6 Representative” of the Agency in performing the purchasing and contract duties and functions required under
7 the previously-mentioned NRS Chapters; and

8 WHEREAS, the governing body of the Agency, by adoption of this Resolution, intends to provide
9 for the more efficient operation of Agency business by (i) authorizing the Executive Director to award and
10 execute the documents more specifically described below, (ii) authorizing the Executive Director’s
11 delegation of that authority to the Agency representatives more specifically identified below, and (iii)
12 designating the person authorized to act as the “Authorized Representative” for purposes of NRS Chapters
13 332 and 338.

14 NOW, THEREFORE, BE IT RESOLVED by the governing body of the Redevelopment Agency of
15 the City of Las Vegas as follows:

16 **A. EXECUTIVE DIRECTOR’S AUTHORITY TO AWARD AND EXECUTE CERTAIN**
17 **CONTRACTS, AND TO APPROVE AND EXECUTE CONTRACT MODIFICATIONS, RENEWAL**
18 **OPTIONS, CONTRACT EXTENSIONS AND ASSIGNMENTS**

19 **1. Contracts.** The Executive Director is hereby authorized to award and execute any contract
20 that complies with the following:

21 (a) Does not involve any expenditure on the part of the Agency or does not involve an
22 expenditure on the part of the Agency that is (i) in excess of \$1,000,000 for public works projects procured
23 pursuant to the laws of NRS Chapter 338, (ii) in excess of \$500,000 for goods and services procured pursuant
24 to the laws of NRS Chapter 332, (iii) in excess of \$500,000 for CMAR pre-construction general services
25 procured pursuant to the laws of NRS Chapter 338, or (iv) in excess of \$50,000 for professional services;

26 (b) Does not require the Agency to indemnify any other party thereto against any

1 liability that may arise thereunder unless (i) such party is a governmental entity and the indemnity does not
2 waive, and is subject to, the governmental liability limits of NRS Chapter 41 (Actions and Proceedings in
3 Particular Cases Concerning Persons), or (ii) the risk associated with the indemnity is within the expenditure
4 authority granted to the Executive Director by this Resolution (as determined by the Executive Director, after
5 appropriate consultation with counsel for the Agency and other relevant staff), and the indemnity is
6 reasonable and customary for that type of contract;

7 (c) Is approved as to form by counsel for the Agency;

8 (d) Is funded with an appropriation for that purpose, and is in the budget that was
9 approved by the governing body of the Agency; and

10 (e) Complies with the requirements of the applicable Nevada Revised Statutes for the
11 procurement.

12 **2. Contract Modifications.** The Executive Director is hereby authorized to approve and
13 execute any modification (including time extensions) to a contract (including a contract previously approved
14 by the governing body of the Agency or pursuant to the authority granted under this Resolution) provided
15 the cost of the modification to the Agency does not exceed separately, or when added together with all
16 previously approved modifications, an amount no greater than 25% of the amount of the original award or
17 \$50,000, whichever is greater. Notwithstanding the foregoing, any modification over \$500,000 must be
18 submitted to the governing body of the Agency for approval.

19 A contract modification which does not qualify under the parameters set forth above shall be
20 submitted to the governing body of the Agency for approval. The Executive Director shall reject any contract
21 modification that is repetitive in nature, violates professional contracting practices, or circumvents the intent
22 of this Resolution by splitting the contract modification in such a manner as to avoid submission to the
23 governing body of the Agency.

24 **3. Renewal Options.** The Executive Director is hereby authorized to exercise any renewal
25 option granted under a contract including, without limitation, annual requirement contracts.

26 **4. Contract Assignments.** The Executive Director is hereby authorized to execute any consent

1 to an assignment of a contract.

2 **5. Contracts Approved by the Governing Body of the Agency.** The Executive Director is
3 further authorized to execute those contracts approved by the governing body of the Agency.

4 **B. EXECUTIVE DIRECTOR'S AUTHORITY TO DELEGATE THE AWARD AND**
5 **EXECUTION OF CERTAIN CONTRACTS, CONTRACT MODIFICATIONS, RENEWAL**
6 **OPTIONS, CONTRACT EXTENSIONS AND ASSIGNMENTS**

7 **1. Contracts.** The Executive Director may delegate to the Finance Officer or a designee the
8 authority to execute contracts that the Executive Director is authorized to execute under Section A1 of this
9 Resolution provided the contract does not exceed the limits of authority set forth therein.

10 **2. Contract Modifications.** The Executive Director may delegate his or her authority to
11 execute contract modifications granted under Section A2 of this Resolution to the Finance Officer or a
12 designee, provided the modification does not exceed the limits of authority set forth in Section A2.

13 **3. Renewal Options.** The authority granted under Section A3 of this Resolution may be
14 delegated by the Executive Director to the Finance Officer or a designee.

15 **4. Contract Assignments.** The authority granted under Section A4 of this Resolution may be
16 delegated by the Executive Director to the Finance Officer or a designee.

17 **5. Contracts Approved by the Governing Body of the Agency.** The authority granted under
18 Section A5 of this Resolution may be delegated by the Executive Director to the Finance Officer or a
19 designee.

20 **C. DESIGNATION OF AUTHORIZED REPRESENTATIVE.** For purposes of NRS Chapter 332
21 and 338, the Finance Officer or a designee is hereby designated as the "authorized representative" of the
22 governing body of the Agency as that term is defined and used therein, who shall take such actions authorized
23 therein for and on behalf of the governing body of the Agency. However, the authority granted to the Finance
24 Officer or a designee for the award of any contract is subject to the limitations as set forth in Section A1.

25 **D. REPORTS AND CUSTODIAN OF RECORDS.** The Executive Director or a designee shall
26 provide to the governing body of the Agency a quarterly report that identifies all of the contracts over the

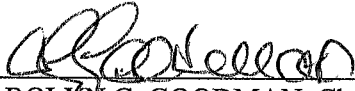
1 formal bidding thresholds identified in NRS Chapters 332 and 338, or containing an indemnity provision,
2 awarded in accordance with this Resolution, which have been executed by the Executive Director, or his or
3 her authorized representative, for the given quarter. The Executive Director or a designee shall maintain a
4 permanent record of the documents executed pursuant to the authorization granted under this Resolution.

5 **E. AGENCY GOVERNING BODY AUTHORIZATION NOT PROHIBITED.** Nothing in this
6 Resolution prohibits the Executive Director or the Finance Officer or a designee, acting as the Authorized
7 Representative under NRS Chapter 332 and 338, from seeking the review and/or approval of the governing
8 body of the Agency for any action authorized to be taken by the Executive Director or the Finance Officer or
9 a designee by this Resolution.

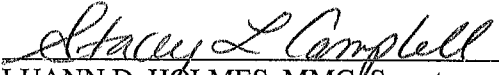
10 BE IT FURTHER RESOLVED that this Resolution supersedes Resolution RA-5-2000 previously
11 adopted by the governing body of the Agency.

12 PASSED, ADOPTED, AND APPROVED this 3rd day of November, 2021.

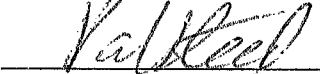
13 CITY OF LAS VEGAS
14 REDEVELOPMENT AGENCY

15 BY 
16 CAROLYN G. GOODMAN, Chair

17 ATTEST:

18  11/4/21
19 LUANN D. HOLMES, MMC, Secretary

20 APPROVED AS TO FORM

21  11-3-21
22 Val Steed, Counsel to Agency Date