

**RESOLUTION AUTHORIZING THE GRANT OF UP TO SIX MILLION DOLLARS  
TO CLV STRONG START ACADEMY ELEMENTARY SCHOOLS, INC.,  
A NEVADA NON-PROFIT CORPORATION, FOR EDUCATIONAL PURPOSES  
AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO**

WHEREAS, CLV Strong Start Academy Elementary Schools, Inc., (“CLVSSAES”), is a Nevada non-profit corporation established for educational purposes, and—without affecting or limiting the foregoing—CLVSSAES is to develop, manage, operate, guide, direct, and promote a charter elementary school located in the city of Las Vegas pursuant to Chapter 388A of the Nevada Revised Statutes; and

WHEREAS, CLVSSAES was recently granted a charter by the Nevada State Public Charter School Authority for the operation of an elementary school initially serving kindergarten through second grade, with the intent that in each subsequent year an additional grade will be added until capacity is reached from kindergarten through fifth grade; and

WHEREAS, in connection with the educational purposes of CLVSSAES, the City Council desires to grant to CLVSSAES up to six million dollars (the “grant funds”) for use in connection with the development, management, and operation of the charter elementary school; and

WHEREAS, NRS 268.028 authorizes the governing body of a city to expend money for any purpose that will provide a substantial benefit to the inhabitants of the city, including a grant to a non-profit organization created for educational purposes; and

WHEREAS, NRS 268.028 further provides that such a grant of money must be made by means of a resolution that specifies the purpose of the grant, the maximum amount to be expended from the grant, and any conditions or other limitations on the expenditure of the grant; and

WHEREAS, the City Council desires that the City enters into an Amendment No. 1 to Grant Agreement with CLVSSAES, at a future date, which will provide the grant funds, as described herein, subject to the conditions and other limitations described in this Resolution and as set forth in the Grant Agreement and the aforementioned Amendment No. 1 to Grant Agreement, specifically for the use and benefit of CLVSSAES and the development, management, and operation of the charter elementary school; and

WHEREAS, the City Council finds that CLVSSAES’s proposed charter elementary school will

1 provide a substantial benefit to the inhabitants of the city of Las Vegas.

2 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE CITY  
3 COUNCIL OF THE CITY OF LAS VEGAS to grant the total amount of up to six million dollars  
4 (\$6,000,000) to CLV Strong Start Academy Elementary Schools, Inc., a Nevada non-profit corporation for  
5 the purpose of development, management, and operation of the charter elementary school. Eligible uses of  
6 the grant funds may include, but are not be limited to, the following: filing fees with the Nevada Secretary of  
7 State in order to form the non-profit corporation; hiring of accounting/finance firm; hiring of legal counsel;  
8 hiring of human resources firm; hiring marketing firm to promote and market the school to students and  
9 families; hiring proposed Executive Director (the "ED") of CLVSSAES to start executing and meeting  
10 deliverables posed by State Public School Charter Authority to ensure first day of school is as planned for  
11 the Fall of 2022; hiring office manager to assist ED in meeting said deliverables; acquisition of student lottery  
12 and enrollment software; paying consultants' fee for the purpose of developing and writing the academic  
13 plan for the charter school application; expenditures for State assessment materials, classroom furniture,  
14 books, instructional supplies, school supplies/materials, staff and classroom technology, and uniforms;  
15 salaries/compensation/employment benefits for teachers, administration, support staff and other CLVSSAES  
16 personnel; rent, common-area maintenance charges, and custodial services.

17 RESOLVED FURTHER, that the City Council authorizes the Mayor of the City of Las Vegas to  
18 execute, at some future date, Amendment No. 1 to Grant Agreement between the City of Las Vegas and  
19 CLVSSAES, which will provide for the grant funds, as described herein, for the use and benefit of  
20 CLVSSAES and the charter elementary school, and subject to the conditions and limitations described herein  
21 and in the Grant Agreement and the aforementioned Amendment No. 1 to Grant Agreement, including:

22 1. The City Manager is authorized to approve any lump sum request of the grant funds from  
23 CLVSSAES greater than two-hundred-fifty-thousand dollars (\$250,000), and access to the funds is subject  
24 to that approval.

25 2. The Director of the Department of Youth Development and Social Innovation is authorized to  
26 approve any lump sum request of the grant funds from CLVSSAES equal to or less than two-hundred-fifty-

1 thousand dollars (\$250,000), and access to the funds is subject to that approval.

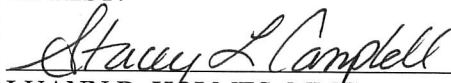
2 RESOLVED FURTHER, that the Director of the Department of Youth Development and Social  
3 Innovation shall provide internal briefings to the City Council, consistent with Nevada's Open Meeting Law,  
4 at least once every four months as to how the grant funds were utilized by CLVSSAES.

5 PASSED, ADOPTED, AND APPROVED this 18<sup>th</sup> day of May, 2022.

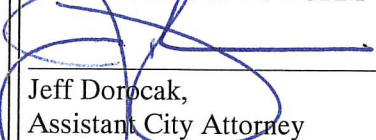
6 CITY OF LAS VEGAS

7  
8 BY   
CAROLYN G. GOODMAN, Mayor

9 ATTEST:

10  5/24/22  
11 LUANN D. HOLMES, MMC  
City Clerk

12 APPROVED AS TO FORM

13  5/5/22  
14 Jeff Dorocak, Date  
Assistant City Attorney

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