

1       **RESOLUTION AUTHORIZING THE GRANT OF UP TO THIRTEEN MILLION DOLLARS**  
2       **TO NEVADA HEALTH AND BIOSCIENCE ASSET CORPORATION**  
3       **A NEVADA NON-PROFIT CORPORATION, TO RESPOND TO THE COVID-19 PANDEMIC**  
4       **AND/OR ITS NEGATIVE ECONOMIC IMPACTS DUE TO THE COVID-19 PUBLIC HEALTH**  
5       **EMERGENCY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO**

6               WHEREAS, NEVADA HEALTH AND BIOSCIENCE ASSET CORPORATION (“GRANTEE”),  
7 is a Nevada non-profit corporation established for charitable purposes, and—without affecting or limiting the  
8 foregoing—GRANTEE is to provide services in the development of an ambulatory care center and  
9 biomedical research facility; and

10              WHEREAS, in connection with the charitable purposes of GRANTEE, the Las Vegas City Council  
11 desires to grant to GRANTEE up to thirteen million dollars (\$13,000,000.00) (the “grant funds”) for use in  
12 connection with developing a new ambulatory care center and public health laboratory to expand access to  
13 healthcare services and address public health needs; and

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

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

20              WHEREAS, the Las Vegas City Council desires that the City of Las Vegas (“City”) enters into a  
21 Grant Agreement with GRANTEE, at a future date, which will provide the grant funds, as described herein,  
22 subject to the conditions and other limitations described in this Resolution and as set forth in the Grant  
23 Agreement, specifically for the use and benefit of GRANTEE and the development of an ambulatory care  
24 center and public health laboratory to expand access to healthcare services and address public health needs;  
25 and

26              WHEREAS, the Las Vegas City Council finds that GRANTEE’s proposed development of an  
ambulatory care center and public health laboratory in order to respond to the COVID-19 pandemic and/or

1 its negative economic impacts due to the COVID-19 public health emergency will provide a substantial  
2 benefit to the inhabitants of the city of Las Vegas.

3 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE LAS  
4 VEGAS CITY COUNCIL to grant the total amount of up to THIRTEEN MILLION DOLLARS  
5 (\$13,000,000.00) to Nevada Health and Bioscience Asset Corporation, a Nevada non-profit corporation for  
6 the purpose of constructing a new ambulatory care center and public health laboratory to expand access to  
7 healthcare services and address public health needs in order to respond to the COVID-19 pandemic and/or  
8 its negative economic impacts due to the COVID-19 public health emergency. Eligible uses of the grant  
9 funds may include, but are not be limited to, the following:

10 (i) professional services development services for architects, engineers, pre-construction services, pre-  
11 development services, and associated development consulting.

12 RESOLVED FURTHER, that the Las Vegas City Council authorizes the Mayor of the City to  
13 execute, at some future date, the Grant Agreement between the City and GRANTEE, which will provide for  
14 the grant funds, as described herein, for the use and benefit of GRANTEE, and subject to the conditions and  
15 limitations described herein and in the Grant Agreement, including:

16 1. All eligible use expenses must be incurred during the term of the Grant Agreement. The eligible use  
17 expenses incurred by the GRANTEE before or after the term of the Grant Agreement are not entitled to  
18 payment. The City shall bear no liability to fund or provide payment for the eligible use expenses in the event  
19 that grant funds are not allocated or received by the City. Furthermore, the City shall be liable only for  
20 payment proportional to the extent that grant funds are received by the City.

21 2. The City shall be authorized to monitor the GRANTEE as necessary to ensure GRANTEE complies  
22 with all of the requirements of the Grant Agreement, including the timeframes and performance goals  
23 associated with the activities. The GRANTEE shall allow duly authorized representatives from the City,  
24 independent auditors contracted by the City, other authorized federal officials, or any combination thereof,  
25 to conduct reviews as the reviewing entity deems appropriate in order to determine the following: (i) Whether  
26 the grant funds are being used in a manner consistent with the Grant Agreement and the City's objectives;

1 (ii) Whether the City's objectives are being achieved; (iii) Whether the grant funds are being used in an  
2 efficient and effective manner; (iv) Whether the periodic reports to the City contain accurate and reliable  
3 information.


4 3. The GRANTEE shall only use the grant funds for the eligible uses described in the Grant Agreement.  
5 No other uses of the grant funds are permitted unless agreed to in writing by the City.

6 PASSED, ADOPTED, AND APPROVED this 6<sup>th</sup> day of March, 2022.

7 CITY OF LAS VEGAS

8 BY   
9 CAROLYN G. GOODMAN, Mayor

10 ATTEST:

11   
12 LUANN D. HOLMES, MMC  
City Clerk

13 APPROVED AS TO FORM

14 John S. Ridilla 2/13/24  
Deputy City Attorney Date

15 John S. Ridilla  
16 Chief Deputy City Attorney

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