

RESOLUTION NO. 2736

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA CONCERNING A PROPOSED SPECIAL IMPROVEMENT DISTRICT AND APPROVING THE FORM OF A DEPOSIT AND REIMBURSEMENT AGREEMENT WITH MOONWATER WEST, LLC.

WHEREAS, the City Council (the “Council”) of the City of North Las Vegas (the “City”) has received a proposal from Moonwater West, LLC, a Nevada limited liability company (the “Developer”), concerning a proposed Special Improvement District (the “District”);

WHEREAS, the City’s Chief Financial Officer has established the amount of a deposit to pay the City’s initial costs and expenses associated with the formation of the District, the levy of assessments, and the issuance of bonds; and

WHEREAS, the proposed form of the Deposit and Reimbursement Agreement between the City and the Developer (the “Agreement”) is on file with the City Clerk and the Council has reviewed the same and found it to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, IN THE STATE OF NEVADA:

Section 1. The Agreement is hereby approved in substantially the form on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The officers of the City are hereby authorized to enter into, execute, and deliver the Agreement and the execution and delivery of the same shall constitute conclusive evidence of the City’s approval thereof in accordance with the terms hereof.

Section 2. The Council authorizes the staff of the City to negotiate the particulars of the District and the financing with the Developer.

Section 3. Passage of this resolution does not obligate the City to create the District, to issue bonds therefor, or to give any land use or other approvals to any projects in the District or elsewhere.

Section 4. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, previously repealed.

Section 5. If any section, paragraph, clause, or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or

unenforceability of such section, paragraph, clause, or other provision shall not affect any of the remaining provisions of this resolution.

PASSED AND APPROVED THIS 19th DAY OF FEBURARY, 2025.

(SEAL)

By: _____
Pamela Goynes-Brown, Mayor

Attest:

By: _____
Jackie Rodgers, City Clerk

Approved as to form:

By: _____
Andy Moore, City Attorney

STATE OF NEVADA)
) SS.
COUNTY OF CLARK)

I, Jackie Rodgers, the duly chosen and qualified City Clerk of North Las Vegas (the “City”), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the “City Council”) at a meeting of the City Council held on February 19, 2025.

2. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

3. The members of the City Council were present at the meeting and voted on the passage of the resolution as follows:

Those Voting Aye:

Mayor:

Pamela Goynes-Brown

Council members:

Isaac Barron
Ruth Garcia-Anderson
Scott Black
Richard J. Cherchio

Those Voting Nay:

Those Absent:

4. All members of the City Council were given due and proper notice of the meeting.

5. Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was delivered to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in accordance with the provisions of Chapter 241 of NRS.

6. A copy of such notice so given of the meeting of the City Council is attached to this certificate as Exhibit A.

19, 2025. **IN WITNESS WHEREOF**, I have hereunto set my hand on this February

Jackie Rodgers
City Clerk, City of North Las Vegas, Nevada

(SEAL)

(Exhibit A)
(Attach Agenda)