

RESOLUTION NO. 5-2006

**A RESOLUTION OF THE CLARK COUNTY BOARD OF COMMISSIONERS PRELIMINARILY APPROVING LEASE AMENDMENT WITH THE CLARK COUNTY JAIL HOLDING CORPORATION**

WHEREAS, the Clark County Jail Holding Corporation (the "Corporation") and the Clark County Board of Commissioners (the "Commissioners") have entered into a lease of the Clark County Jail and Juvenile Detention Facility (the "Facility") dated October 11, 1989, and amended by Lease Amendment No. 2 dated November 20, 2003 and Addendum to Amendment No. 2 to Lease, dated January 15, 2004 (collectively, the "Lease"); and

WHEREAS, the Corporation has requested additional funds with which to complete the third floor work release facility within the facility; and

WHEREAS, the Commissioners have heretofore approved the completion of the work release center; and

WHEREAS, the Commissioners and the Corporation desire to enter into an amendment of the Lease to provide for the construction of the work release facility and use of the same.


NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Clark County finds that:


Section 1. It is of public benefit and use to proceed with the build out of the work release facility.


Section 2. The County Attorney is authorized to proceed with preparation of an amendment to the Lease and to proceed with the necessary procedures to approve such lease amendment and issuance of bonds by the Corporation.

PASSED AND ADOPTED this 21 day of September, 2006.

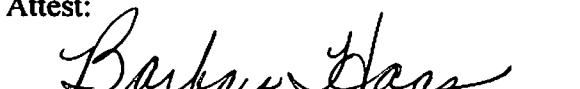
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Commissioner

  
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Commissioner

Attest:

  
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Barbara Haas, County Auditor