

RESOLUTION # 4-2020

A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING  
"BODY SCANNER"

WHEREAS, contingent upon the approval of the Attorney of Clark County (the "Issuer"), the Issuer desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Body Scanner". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLARK COUNTY:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Body Scanner".

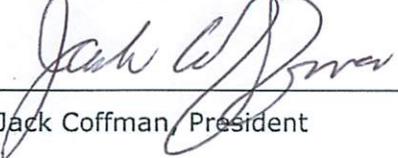
Section 2. That the Finance Contract by and between Clark County and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer will designate \_\_\_\_\_, whose title is \_\_\_\_\_, or designee, as an authorized signer of the Finance Contract by and between Clark County and GCC.

Section 4. That the County will use loan proceeds for reimbursement of expenditures related to the Property.

PASSED AND APPROVED by the Board of Commissioners of Clark County in a meeting held on the 14<sup>th</sup> day of May 2020.

ISSUER: Clark County

  
\_\_\_\_\_  
Jack Coffman, President

Witness Signature

  
\_\_\_\_\_  
Connie Sellers, Vice President