

ATTACHMENT 1 - CERTIFICATE - DISCLOSURE OF OWNERSHIP AND PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolutions 79-99, 105-99 and RA-4-99, adopted by the City Council, Contracting Entities seeking to enter into certain contracts with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted.

4. Incorporation

An updated and notarized Certificate shall be incorporated into the resulting contract, if any, between the City and the Contracting entity. Upon execution of such contract, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract, and/or a withholding of payments due the Contracting Entity.

Block 1: Contracting Entity	
Name: Wood Rodgers, Inc	
Address: 8345 W. Sunset Road, Suite 150	City / ST / Zip: Las Vegas, NV 89113
Telephone: 702-905-4050	EIN or DUNS : 91-1762478
Block 2: Description / Subject Matter of Contract	
Services for: Infrastructure, Sustainability Assessment and Environmental Impact Analysis For Historic Jackson Avenue Redevelopment	Project Number: 250078-LP

Block 3:	<u>Type of Business</u>
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Other:	

CERTIFICATE - DISCLOSURE OF OWNERSHIP AND PRINCIPALS (CONTINUED)

Block 4: Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1	See attached		
2			
3			
4			
5			
6			
7			
8			
9			
10			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Ownership and Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5: Disclosure of Ownership and Principals – Alternate

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

Contracting Party Certification (*Notarized signature required in event of contract award per section 4, "Incorporation"*)

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.



Signature

January 31, 2025

Date

Subscribed and sworn to before me this _____ day of _____, 20____

See attached

Notary Signature



Wood Rodgers, Inc.

Disclosure of Ownership & Principals (Shareholders >1%)

NAME	TITLE	BUSINESS ADDRESS	BUSINESS PHONE
Andrew D. Durling	Secretary	1361 Corporate Blvd, Reno, NV	916-341-7760
Bryan C. Gant		1361 Corporate Blvd, Reno, NV	916-341-7760
Cary D. Chisum	Vice President	1361 Corporate Blvd, Reno, NV	916-341-7760
Cheng Fong Soo		180 Grand Ave, Ste 775, Oakland, CA	916-341-7760
Christopher D. Hodge		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Daniel J. Matthies		180 Grand Ave, Ste 775, Oakland, CA	916-341-7760
Dennis L. Barber		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Jeffrey A. Lodge		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Jeffrey M. Carpenter		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Jonathan L. Kors	Vice President	3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Justin K. Rollman	CFO	3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Karrie M. Mosca	Vice President	3875 Hopyard Rd, Ste 345, Pleasanton, CA	916-341-7760
Kevin J. Gustorf	Vice President	3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Kevin M. Almeter		1361 Corporate Blvd, Reno, NV	916-341-7760
Mark A. Rodgers	CEO	3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Mark E. Rayback	President	3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Mark J. Cendagorta		1361 Corporate Blvd, Reno, NV	916-341-7760
Matthew A. Spokely	Vice President	3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Michael P. Motroni		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Michael R. Albrecht		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Paul A. Klein		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Paul D. Meuser		3875 Hopyard Rd, Ste 345, Pleasanton, CA	916-341-7760
Stanley R. Mette		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Theresa G. Gaughan		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760
Timothy D. Denham		3301 C Street, Bldg 100B, Sacramento, CA	916-341-7760

CALIFORNIA JURAT WITH AFFIANT STATEMENT**GOVERNMENT CODE § 8202**

- ☒ See Attached Document (Notary to cross out lines 1-6 below)
☐ See Statement Below (Lines 1-6 to be completed only by document signer[s], *not* Notary)

1 _____
2 _____
3 _____
4 _____
5 _____
6 _____

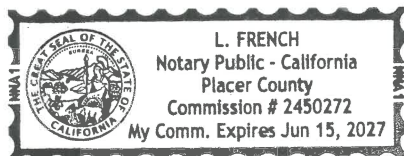
*Signature of Document Signer No. 1*_____
Signature of Document Signer No. 2 (if any)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Placer

Subscribed and sworn to (or affirmed) before me

on this 31 day of January, 2025,
by *Date* *Month* *Year*(1) Mark Rayback(and (2) _____),
*Name(s) of Signer(s)*proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.Signature L. French
Signature of Notary Public

Seal
Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____