

ATTACHMENT 1 - CERTIFICATE - DISCLOSURE OF OWNERSHIP/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: <u>HELP of Southern Nevada</u>	
Address: <u>1640 E. Flamingo Rd #100</u>	City / ST / Zip: <u>LV, NV 89117</u>
Telephone:	EIN or DUNS : <u>88-0108496</u>
Block 2: Description / Subject Matter of Contract	
Services for: <u>MORE Team Homeless Outreach - HELP of Southern Nevada</u>	Project Number: <u>210072-JL</u>
Block 3: <u>Type of Business</u>	
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Other:	

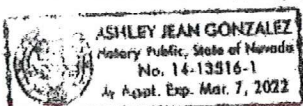
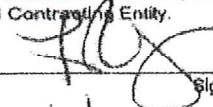
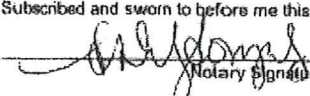
Non-Profit

CERTIFICATE - DISCLOSURE OF OWNERSHIP/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 list		
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/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.
<div style="display: flex; justify-content: space-between;"> <div>  </div> <div>  _____ Signature </div> </div> <div style="display: flex; justify-content: flex-end; margin-top: 10px;"> <div>10/20/2020</div> <div>_____ Date</div> </div>
Subscribed and sworn to before me this <u>20th</u> day of <u>October</u> , 20 <u>20</u>
 _____ Notary Signature



Fuila Riley, President/CEO
(702) 836-2113
friley@helpsonv.org

Shelly Torres, Chief Financial Officer/CFO
(702) 836-2116
storres@helpsonv.org

BOARD OF TRUSTEES 2020-2021 (Updated 6/29/2020)

- | | |
|---|--|
| <p>1. Jammie Avila / 2019
Managing Partner/CEO
Cornerstone Wealth Management
1368 Paseo Verde Parkway, #100
Henderson, NV 89012
jammie@cornerstonevegas.com</p> <p>2. Brazill, Stacy / 2000
Owner, Broker
Brazill Team Real Estate
215 E. Warm Springs Rd., Ste. 102
Las Vegas, NV 89119
stacy@thebrazillteam.com</p> <p>3. Buchanan, Chet/ 2014
Radio/Television Personality
98.5 KLUC Radio
7255 South Tenaya Way, #100
Las Vegas, NV 89113
chet@chetbuchanan.com</p> <p>4. Clingo, Kyle / 2011
Sr. Vice President, Operations
United Healthcare
2720 N. Tenaya Way
Las Vegas, NV 89128
Kyle.clingo@uhc.com</p> <p>5. Cooper-Tippett, Lisa / 2011
<u>Board Chairperson</u>
Compliance Officer
Credit One Bank, N.A.
6801 S. Cimarron Rd
Las Vegas, NV 89113
Lisa.cooper-tippett@creditone.com</p> | <p>6. DeBonis, Eric
<u>Board Vice-Chairperson</u>
Senior Vice President/Operations
Southwest Gas Corporation
PO Box 98510
5241 Spring Mountain Road
Las Vegas, NV 89193-8510
Eric.debonis@swgas.com</p> <p>7. Frank, Brenda / 2018
9360 W. Flamingo Road, #110-426
Las Vegas, NV 89147
bren4684@gmail.com</p> <p>8. Hausch, Mary / 1974
Retired (UNLV)
1139 5th Place
Las Vegas, NV 89104
mhausch@outlook.com</p> <p>9. Keidel, Duane / 2006
Retired (Southwest Gas Corp)
5138 Shadow Valley
Las Vegas, NV 89148
Keidel@cox.net</p> <p>10. Kummer, Tom / 1993
Retired (Greenberg Traurig, LLP)
2808 Foxtail Creek
Henderson, NV 89052
tomkummer@aol.com</p> <p>11. Langberg, Mitch/2019
Attorney
Brownstein Hyatt Farber Schreck, LLP
100 North City Parkway, #1600
Las Vegas, NV 89106
mlangberg@bhfs.com</p> |
|---|--|

12. **Lankowski, Chelsea/2020**
Head of Co-Op Marketing Analytics
Zappos.com
35 Tapadero Lane
Las Vegas, NV 89138
Brownc8@gmail.com
13. **Marlon, David / 2007**
davidmmarlon@gmail.com
14. **Maruca, Kelli / 2008**
Partner / FINE the Agency
7120 Rafael Ridge Way
Las Vegas, NV 89119
kelli@finetheagency.com
15. **McClain, Kathy / 1996**
Retired (NV State Assembly & Clark Cnty.)
2457 Swan Lane
Las Vegas, NV 89121
Kam15@msn.com
16. **Merritt, Jerrie / 2011**
Immediate Past Chairperson
Senior Vice President
Community Development Manager
Bank of Nevada
2700 W. Sahara Ave.
Las Vegas, NV 89102
jmerritt@bankofnevada.com
17. **Ray, Robert / 2016**
Senior Vice President-Manager
Fidelity National Title Group
NCS Las Vegas
8363 W Sunset Rd, #100
Las Vegas, NV 89113
Robert.Ray@fnf.com
18. **Van Son, Hank / 2007**
Board Treasurer
Chief Accounting Officer
Terrible Herbst Oil Company|JETT Gaming
5195 Las Vegas Blvd South
Las Vegas, NV 89119
hvanson@terribleherbst.com

19. **Viechnicki, Jason**
Sales Executive
L/P Insurance Services
8345 West Sunset Rd, #210
Las Vegas, NV 89113
Jason.viechnicki@lpins.net
20. **Zehirev, Vesela / 2017**
Board Secretary
Corporate Philanthropy & Community
Engagement Manager
MGM Resorts International
840 Grier Drive
Las Vegas, NV 89119
vzehirev@mgmresorts.com

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Eric DeBonis-Vice Chairperson
Hank VanSon-Treasurer
Vesela Zahirez-Secretary
Jerrie Merritt-Immediate Past Chairperson

AUDIT COMMITTEE:

Lisa Cooper-Tippett
Kathy McClain

INVESTMENT COMMITTEE

Kathy McClain

NOMINATING COMMITTEE

TBD

MARKETING / EVENTS COMMITTEE

Tom Kummer
Kelli Maruca
Jerrie Merritt