CAMPUS IMPROVEMENT AUTHORITY BOARD ("CIAB")
Resolutions of the Board of Directors adopted at a
Meeting of the Board of Directors
September 14, 2016

Supplemental Resolution

1.0 WHEREAS, the responsibilities and authority of the Southern Nevada Tourism Infrastructure Committee (SNTIC) have significant overlap with the responsibilities and authority of the Campus Improvement Authority Board (CIAB) relative to studying the need for, the feasibility of and financing alternatives for a large events center/stadium in Southern Nevada, along with other necessary associated infrastructure; and

2.0 WHEREAS, if the SNTIC recommends that a large events center/stadium be funded and that the Nevada Legislature and Governor Brian Sandoval approve this recommendation, there may be a need for the CIAB to continue operations (with minimal expense) past its current expiration date; and

3.0 WHEREAS, given the fact that the SNTIC is not expected to conclude its recommendations on a large events center/stadium before September 30, 2016, which is the due date for the CIAB report to the Nevada Legislature, and the SNTIC’s recommendations could significantly impact CIAB responsibilities; and

4.0 WHEREAS, consistent with AB 451 of the 2015 legislative session, the CIAB will resubmit its unchanged final report dated September 30, 2014, which includes the CIAB’s previous specific recommendations and supporting materials, along with this supplemental resolution, to the Director of the Legislative Counsel Bureau by September 30, 2016, for transmittal to and consideration by the 79th Session of the Nevada Legislature, and the CIAB will copy the SNTIC with such report and this supplemental resolution; and

5.0 WHEREAS, if the SNTIC recommends the building of a large events center/stadium (on a site outside of the authority area of the CIAB), and the Nevada Legislature and Governor approve this recommendation, then UNLV should be allowed to play its collegiate football games at such facility subject to an agreement acceptable to UNLV, which would allow UNLV to create a true “home field” environment for its students and fans, in said large events center/stadium; and

6.0 WHEREAS, if the SNTIC recommends the building of a large events center/stadium on the UNLV campus, (within the authority area of the CIAB), and the Nevada Legislature and Governor Brian Sandoval approve the SNTIC’s recommendation, then the CIAB will be required to work with the Board of Regents in order to authorize a large events center/stadium consistent with prior recommendations; and

7.0 WHEREAS, and consistent with the SNTIC’s recommendations to the Nevada Legislature and Governor Brian Sandoval, if the National Football League (as discussed by the SNTIC) does not proceed with its stated conditional intention to locate a professional football franchise in Clark County, Nevada, then the CIAB will nevertheless need to be engaged to address the feasibility of funding and building of a collegiate stadium (large events center/stadium) within the CIAB authority area;
8.0 FINALLY, WHEREAS, the CIAB recommends that the SNTIC include a recommendation in its report to Governor Brian Sandoval that UNLV have representation on any stadium governing body (for a large events center/stadium on a site outside the authority area of the CIAB) overseeing the allocation of revenue from any large events center/stadium; and

9.0 THEREFORE, BE IT RESOLVED, that the CIAB requests that the Nevada Legislature enact legislation to continue the authorization of the CIAB from the current expiration date of September 30, 2017 to and through September 30, 2019; and

10.0 THEREFORE, BE IT FURTHER RESOLVED, that the CIAB recommends that SNTIC include within its recommendations to the Nevada Legislature and to Governor Brian Sandoval, that UNLV be held harmless as a result of the loss of net revenue from football and non-football operations at the Sam Boyd Stadium; and

11.0 THEREFORE, BE IT FURTHER RESOLVED, that the CIAB directs the Chair and Vice Chair to submit this supplemental resolution to Governor Brian Sandoval and the Nevada Legislative Counsel Bureau, requesting appropriate action dependent upon the final outcome of the SNTIC recommendations and recommending that the Nevada Legislature and Governor Brian Sandoval act upon this CIAB supplemental resolution.

Respectfully submitted,

Michael Wixom
Chair
UNLV Campus Improvement Authority

Date
Approved: 9/14/2016

Kirk Hendrick
Vice Chair
UNLV Campus Improvement Authority