

DISCLOSURE - CAMPAIGN FINANCE ORDINANCE

EXHIBIT 1

The City Council adopted Ordinance No. 5744, "Campaign Finance Ordinance," which became effective on September 9, 2011, and subsequently amended it with Ordinance No. 5768, which became effective on March 15, 2012 and Ordinance No. 5885, which became effective on November 3, 2016 ("the Ordinance"). The Ordinance prohibits: (1) A contractor* (including a subcontractor**) — who has a contract with the City of Glendale ("City"), the Successor Agency ("SA"), or the Housing Authority of the City of Glendale ("HA") and that contract is subject to approval by the City Council, SA, or HA— from making a contribution to a City Council member, SA member, HA member, City Clerk, or City Treasurer; and (2) Council members, SA members, and HA members from voting on matters concerning a contract with a person who has provided a campaign contribution.

The Ordinance applies to a contractor whose contract requires the City Council's, SA's, or HA's approval. A contract with the City, SA, or HA is known as a "City Contract." The Ordinance also applies to a subcontractor who has a subcontract through a City Contract. The Ordinance excludes a competitively bid contract awarded to the lowest responsible bidder.

To assist members of the City Council, SA, and HA before they vote on a matter regarding a City Contract, the Ordinance requires City staff to prepare this report which discloses certain information about: the contractor receiving the City Contract, and the subcontractor(s) working under the City Contract.

| A contractor must provide the information listed below when: | |
|---|---|
| • The City Contract is subject to City Council approval; or | • A combination or series of City Contracts totaling \$50,000 or more is subject to Council approval. |
| • The subcontract through a City Contract has a total anticipated or actual value of \$25,000 or more; or | • A combination or series of subcontracts, for the same or different projects, have an aggregate value of \$25,000 or more. |

Information that must be disclosed:

- Name of the person, entity, or organization (i.e., the Contractor or Subcontractor)
- Name of the Chief Executive Officer/President
- Chief Operating Officer
- Chief Financial Officer
- Chairperson
- All members of the Board of Directors
- All persons who own more than 10% of the person, entity, or organization
- Name of any campaign committee owned or controlled by the person, entity, or organization

Please complete the following disclosure form:

Contractor(s)*:

| Name | | Address | |
|--------------------------------|-------------------------------------|---|----------------------|
| ARB, Inc. | | 26000 Commercecentre Drive, Lake Forest, CA 92630 | |
| Full Name | Title | Business Address | City |
| David L. King | Chairperson | 2300 N. Field Street #1900 | Dallas, TX 75201 |
| Tom McCormick/Timothy R. Healy | Chief Executive Officer / President | 26000 Commercecentre Drive | Lake Forest CA 92630 |
| John Moreno | Chief Operating Officer | 2300 N. Field Street #1900 | Dallas, TX 75201 |
| Ken Dodgen | Chief Financial Officer | 2300 N. Field Street #1900 | Dallas, TX 75201 |
| See Attached BOD List | | Board of Directors | |
| None | | More than 10% interest owner | |

* "Contractor" is the person, entity, or organization that is the party, or prospective party, to the contract with the City, SA, or HA or any member of that person's, entity's, or organization's Board of Directors, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose these persons' name and business address.

Subcontractor(s)**:

| Name | | Address | | | |
|-----------|-------------------------------------|------------------|------|-------|-----|
| Full Name | Title | Business Address | City | State | Zip |
| | Chairperson | | | | |
| | Chief Executive Officer / President | | | | |
| | Chief Operating Officer | | | | |
| | Chief Financial Officer | | | | |
| | Board of Directors | | | | |
| | More than 10% interest owner | | | | |

** "Subcontractor" is the person, entity, or organization that has entered into a contract for the performance of all or a portion of the work undertaken under an agreement with an architect, design professional, engineer, or general or prime contractor. Subcontractor includes any member of that person's, entity's, or organization's Board of Directors, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose these persons' name and business address.

Campaign Committee owned or controlled by: None

| Title | Business Address | City | State | Zip |
|-------|------------------|------|-------|-----|
| | | | | |

CERTIFICATION

On behalf of the above-named ☒ Contractor ☐ Subcontractor:

- I acknowledge that I have a continuing obligation to update this disclosure form if I substitute— or if I select additional— architects, design professionals, contractors, or subcontractors within ten (10) days of the selection or change; and
- I hereby certify that:
 - I have identified all persons for which the Ordinance requires disclosure;
 - The information in this disclosure form (and any attachment to this form) is true, accurate, correct, and complete; and
 - I have been legally authorized to submit this disclosure form.

In total, this disclosure form (including attachments) is 6 pages.

Executed on: May 24, 2023, at: Lake Forest, California.

Signature: _____
Print Full Name: Timothy R. Healy

Address: 26000 Commercentre Drive, Lake Forest, CA 92630

Phone Number: 949-454-7144

E-mail Address: thealy@prim.com



RESOLUTION OF THE BOARD OF DIRECTORS OF
ARB, INC.

DATED September 1, 2022

The undersigned, being all of the members of the Board of Directors of ARB, Inc., a California corporation duly formed and validly existing under the laws of the State of California (the "Company"), pursuant to the authority granted in the Bylaws of the Company, do hereby consent to the adoption of the following resolutions, and do hereby adopt such resolutions:

RESOLVED, that the resignation of Scott Summers as President of Company be, and hereby is, accepted effective September 1, 2022.

RESOLVED, that the resignation of Ernesto (Tito) Waldo as Vice President of Company be, and hereby is, accepted effective September 1, 2022.

BE IT FURTHER RESOLVED that the following individuals are the approved slate of officers of ARB, Inc. and each is authorized and has the power to bind the Company by entering into any contract or by executing any instrument in the name of and on behalf of the Company, and such authority is general and not confined to specific instances, and shall continue until modified by resolution;

| | | | |
|------------------|--------------------|----------------|----------------|
| Tom McCormick | CEO | Earl Eldridge | Vice President |
| Tim Healy | President | Chris Anderson | Vice President |
| John M. Perisich | EVP/CLO/Secretary | Wayne Truchan | Vice President |
| David Fehrenbach | CFO | Steve Darnell | Vice President |
| Steve Balkcom | Sr. Vice President | Larry Jansen | Vice President |
| Serkan Salman | Sr. Vice President | David Van Dam | Vice President |
| Mark Borges | Sr. Vice President | | |

A blue ink signature of Tom McCormick, appearing to be "T McCormick".

A blue ink signature of Earl Eldridge, appearing to be "Eldridge".

Tom McCormick

Ken Dodgen

A blue ink signature of Tim Healy, appearing to be "T Healy".

A blue ink signature of John M. Perisich, appearing to be "J M Perisich".

Tim Healy

John M. Perisich



RESOLUTION OF THE BOARD OF DIRECTORS OF

PRIMORIS SERVICES CORPORATION

DATED November 14, 2022

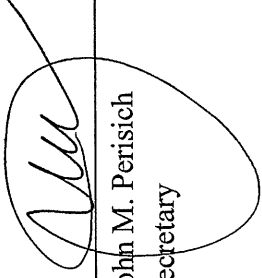
The undersigned, the duly elected and acting Secretary of Primoris Services Corporation (the “Company”), does hereby certify that the following is a full, true and correct copy of a resolution duly adopted by the Board of Directors of the Company on September 30, 2022; said resolution has not been modified or rescinded since its adoption and is in full force as of the date hereof;

RESOLVED, that Eric Amlee be and hereby is, elected to the office of Vice President / Fleet effective November 14, 2022.

BE IT FURTHER RESOLVED that the following individuals are the approved slate of officers of Primoris Services Corporation, and each is authorized and has the power to bind the Company by entering in any contract or by executing any instrument in the name of and on behalf of the Company, and such authority is general and not confined to specific instances, and shall continue until modified by resolution;

| | |
|------------------|---|
| Tom McCormick | President and Chief Executive Officer |
| John Moreno, Jr. | Chief Operating Officer |
| Ken Dodgen | Chief Financial Officer / Executive Vice President |
| John M. Perisich | Chief Legal Officer / Executive Vice President / Secretary |
| Ryan Palazzo | President / Pipeline Services Segment |
| Jeremy Kinch | President / Energy Segment |
| Timothy Healy | President / Pipes, Power & Industrial |
| Jaeson Osborne | Division President / Utilities Segment |
| Scot Kathmann | Senior Vice President / Sales & Marketing |
| Sean Gordon | Senior Vice President / Administration |
| Travis Stricker | Senior Vice President / Finance |
| Chad Haxton | Senior Vice President / Information Technology |
| Dennis MacAleese | Senior Vice President / West Region (Utilities) |
| Rhonda Anderson | Senior Vice President / Human Resources |
| Doug Reeves | Regional Senior Vice President / Midwest Region (Utilities) |
| Mark Yanik | Sr. Vice President / M&A |
| Blake Holcomb | Vice President / Investor Relations |
| Ted Martz | Vice President |
| Thomas Tekulve | Vice President |
| Gary Brown | Vice President |

| | |
|-------------------|----------------|
| David Van Dam | Vice President |
| Joey Littleton | Vice President |
| Sam McIntosh | Vice President |
| Michael Henson | Vice President |
| Brandon Webster | Vice President |
| Mitchell Bernhard | Vice President |
| Eric Amlee | Vice President |



John M. Perisich
Secretary