

1 RESOLUTION FINDING THE PROJECT PROPOSED BY THE REAL ESTATE CONVEYANCE
 2 AGREEMENT BETWEEN THE UNITED STATES AND THE CITY OF LAS VEGAS
 3 REDEVELOPMENT AGENCY AS BEING IN COMPLIANCE WITH AND IN FURTHERANCE
 4 OF THE GOALS AND OBJECTIVES OF THE REDEVELOPMENT PLAN FOR THE
 5 DOWNTOWN LAS VEGAS AREA AND APPROVING THE EXECUTION THEREOF BY THE
 6 AGENCY

7 WHEREAS, the City of Las Vegas Redevelopment Agency (the "Agency") adopted
 8 on March 5, 1986, that plan of redevelopment entitled, to-wit the Redevelopment Plan for the
 9 Downtown Las Vegas Redevelopment Area pursuant to Ordinance 3218, which Redevelopment Plan
 10 has been subsequently amended on February 3, 1988, by Ordinance 3339, April 11, 1992, by
 11 Ordinance 3637 and on November 4, 1996, by Ordinance 4036 (the "Redevelopment Plan"), and

12 WHEREAS, the Redevelopment Plan identifies and designates an area within the
 13 corporate boundaries of the City of Las Vegas (the "Redevelopment Area") as in need of
 14 redevelopment in order to eliminate the environmental deficiencies and blight existing therein, and

15 WHEREAS, the Agency is the owner of a vacant parcel of land consisting of
 16 approximately six acres and occupying two City blocks bounded by Bridger Avenue to the north,
 17 Clark Avenue to the south, Las Vegas Boulevard to the west and Sixth Street to the east (the "Site"),
 18 and which parcel is commonly known and referred to as the "Minami Site" (APN 139-34-701-001),
 19 and

20 WHEREAS, the Governing Board of the Agency has determined that the Real Estate
 21 Conveyance Agreement (the "Agreement"), attached hereto as Exhibit "A" and incorporated herein
 22 as a part of this Resolution, which provides for the conveyance of the Site to the United States for
 23 use as the location for a new federal courthouse, all as more fully set forth in the Agreement, is in
 24 compliance with and in furtherance of the goals and objectives of the Redevelopment Plan, and

25 WHEREAS, prior to the adoption and approval of the Agreement, and after proper
 26 publication of notice thereof, the Agency conducted a public hearing pursuant to the requirements
 27 of NRS 279 472,

28 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of the
 Agency that the Agreement attached hereto as Exhibit "A" is hereby approved and determined to be
 in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan, and

1 the Chairperson of the Governing Board of the Agency is hereby authorized and directed to execute
2 the Agreement for and on behalf of the Agency, and to execute any and all additional documents
3 (including any Attachments to the Agreement) and to perform any additional acts necessary to carry
4 out the intent and purpose of the Agreement.

5 THE FOREGOING RESOLUTION was approved this 24th day of
6 February, 1997, by the following vote:

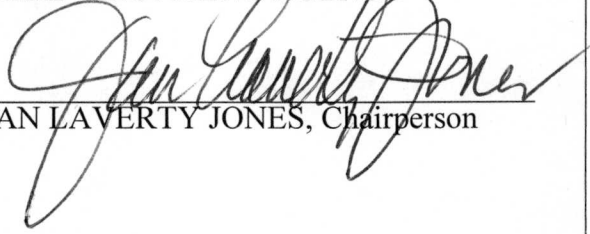
7 VOTING "AYE": Members Adamsen, McDonald, Reese and Chairperson Jones

8 VOTING "NAY": None

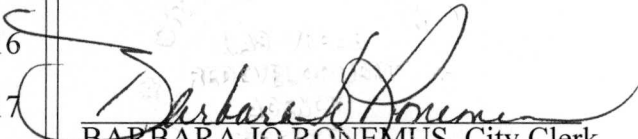
9 ABSENT: Member Callister

10 ABSTAIN: None

CITY OF LAS VEGAS
REDEVELOPMENT AGENCY

By 
JAN LAVERTY JONES, Chairperson

15 ATTEST:

16 
17 BARBARA JO RONEMUS, City Clerk

20 Approved as to form:

22 Robert J. Zivai 2-4-97
23 Date