

RESOLUTION OF THE CITY OF LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY DECLARING THE PUBLIC
NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR
REDEVELOPMENT PURPOSES AND AUTHORIZING EXECUTION
OF AN AGREEMENT BETWEEN THE AGENCY AND WESTAR
ASSOCIATES

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AUG 17 1988

WHEREAS the City of Las Vegas Downtown Redevelopment Agency ("the Agency") has adopted a redevelopment plan for the Downtown Las Vegas Redevelopment Area ("the Plan"); and

WHEREAS to carry out the purposes of the Plan the Agency has approved the Charleston Plaza Shopping Center Redevelopment Project ("the Project"); and

WHEREAS the acquisition of certain property is essential to implementation of the Plan and completion of the Project; and

WHEREAS the Agency has advised each person whose property must be acquired of the need for the Project and of the need to acquire the property;

NOW THEREFORE BE IT HEREBY RESOLVED by the governing board of the City of Las Vegas Downtown Redevelopment Agency:

1. The acquisition of the property described in Exhibit A is necessary for implementation of the Plan and completion of the Project.
2. The Agency has found and determined:
 - a. That the public interest and necessity require the Project.
 - b. That the Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.

c. That acquisition of the property is for a public purpose, to wit: the Charleston Plaza Shopping Center Redevelopment Project and implementation of the redevelopment plan for the Downtown Las Vegas Redevelopment Area.

d. That the property described in Exhibit A is necessary for the proposed project.

e. That the owners of the property have been offered just compensation.

3. The Agency hereby approves the agreement between the Agency and Westar Associates, a copy of which is attached as Exhibit B, for the acquisition of certain property as described in the Agreement and in furtherance of the purposes of the Plan and this Resolution. The Chairman of the Agency is hereby authorized and directed to execute the Agreement on behalf of the Agency.

4. The Agency has found and determined that the acquisition of certain property as set forth in the Agreement and its subsequent exchange is necessary to the implementation of the Plan and completion of the Project and is for a public purpose as hereinabove set forth.

5. In the event that it is not possible to acquire the property by negotiated acquisition, the General Counsel is hereby authorized and directed to initiate eminent domain proceedings to acquire the property through exercise of the Agency's power of eminent domain and pursuant to the authority of NRS 279.424 and 279.470.

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THE FOREGOING RESOLUTION was approved this 17th day of August,
1988 by the following vote:

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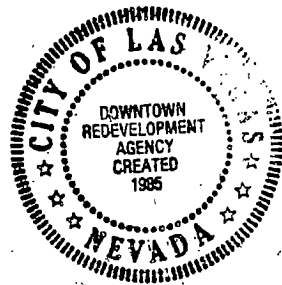
AUG 17 1988

AYES:

NOES:

ABSENT:

ABSTAIN:



City of Las Vegas Downtown
Redevelopment Agency

Chairman of the Governing Board

ATTEST:

Secretary

8.26-88

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EXHIBIT A
LEGAL DESCRIPTION

HOUSE 1: Lot 9, Block 7, Charleston Village Tract No. 1,
Las Vegas, Clark County, Nevada, and further identified as a
portion of the Northeast $\frac{1}{4}$ of Section 2, Township 21 South,
Range 61 East, M.D.B.&M.

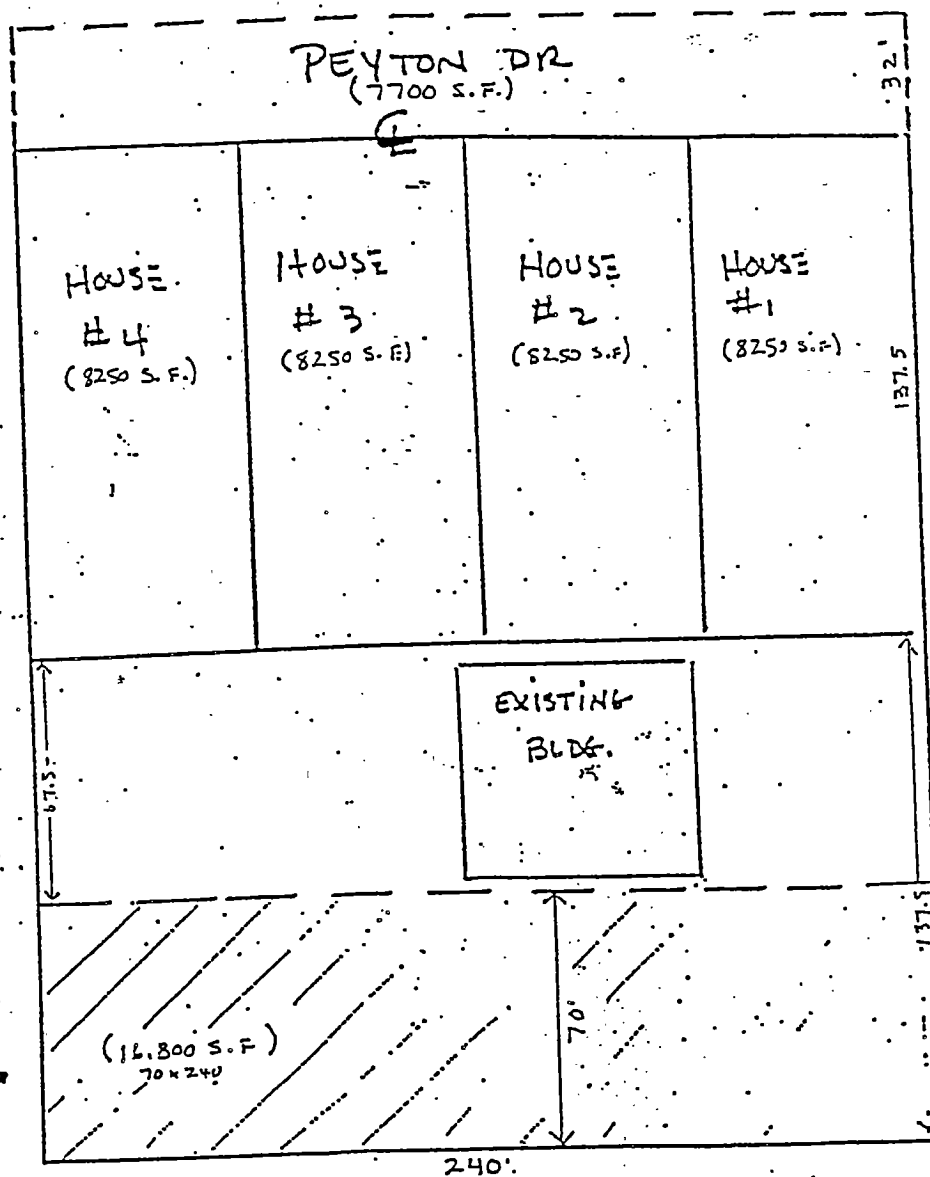
HOUSE 2: Lot 10, Block 7, Charleston Village Tract No. 1,
Las Vegas, Clark County, Nevada, and further identified as a
portion of the Northeast $\frac{1}{4}$ of Section 2, Township 21 South,
Range 61 East, M.D.B.&M.

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EXHIBIT "A"

DEDICATION →



NESTAR PURCHASE →

NOT TO SCALE