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

WHEREAS, the Agency is be the owner of vacant parcels of land located at the southeast corner of Clark Avenue and Fourth Street, and which parcels are commonly known as APN 139-34-311-126, APN 139-34-311-127 and APN 139-34-311-128 (the "Site"); and

WHEREAS, the Governing Body of the Agency has determined that the Disposition and Development Agreement (the "Agreement"), which provides for the conveyance of the Site and contribution of funds to Pioneer Endeavors, LLC for the development of an office building, all as more fully set forth in the Agreement, is in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan; and

WHEREAS, prior to the adoption and approval of the Agreement, and after proper publication of notice thereof, the Agency conducted a public hearing pursuant to the requirements of NRS 279.472;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of the Agency that the Agreement is hereby approved and determined to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson of the Governing Board of the Agency is hereby authorized and directed to execute the Agreement for and on behalf of the Agency, and to execute any and all additional documents (including any Attachments

1 to the Agreement) and to perform any additional acts necessary to carry out the intent and purpose of
2 the Agreement.

3 THE FOREGOING RESOLUTION was passed, adopted and approved this 7th day
4 of November, 2001.

6 CITY OF LAS VEGAS
7 REDEVELOPMENT AGENCY

8
9 By: 
OSCAR B. GOODMAN, Chairperson

10 ATTEST:

11 
12 BARBARA JO RONEMUS, Secretary

13
14 APPROVED AS TO FORM

15 J. Pontello 10/29/01
16 Date