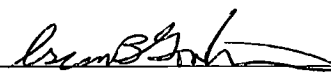


1 funds to Participant for making physical, visual improvements to the building on the Site, all as
2 more fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
3 objectives of the Redevelopment Plan; and
4

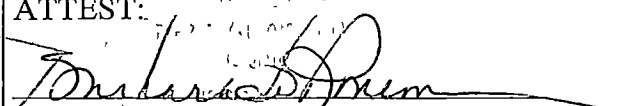
5 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
6 the Agency that the Agreement is hereby approved and determined to be in compliance with
7 and in furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson
8 of the Governing Board of the Agency is hereby authorized and directed to execute the
9 Agreement for and on behalf of the Agency, and to execute any and all additional documents
10 (including any Attachments to the Agreement) and to perform any additional acts necessary to
11 carry out the intent and purpose of the Agreement.
12

13 THE FOREGOING RESOLUTION was passed, adopted and approved this
14 2nd day of February, 2004.
15

16 CITY OF LAS VEGAS
17 REDEVELOPMENT AGENCY
18

19 By: 
20 OSCAR B. GOODMAN, Chairperson

21 ATTEST:

22 
23 BARBARA JO RONEMUS, Secretary

24 APPROVED AS TO FORM:
25

26  1/25/05
27 Date
28

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