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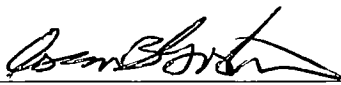
1 funds to Participant for making physical, visual improvements to the building on the Site, all as  
2 more fully set forth in the Agreement, is in compliance with and in furtherance of the goals and  
3 objectives of the Redevelopment Plan; and  
4

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

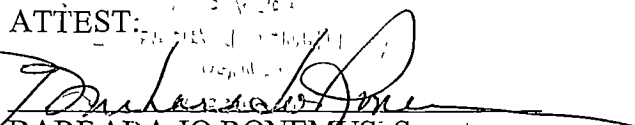
13 THE FOREGOING RESOLUTION was passed, adopted and approved this

14 15<sup>th</sup> day of June, 2005.  
15

16 CITY OF LAS VEGAS  
17 REDEVELOPMENT AGENCY

18 By   
19 OSCAR B. GOODMAN, Chairperson  
20

21 ATTEST:

22   
23 BARBARA J. RONEMUS, Secretary  
24

25 APPROVED AS TO FORM:

26 J. Pontello 6/2/05  
27 Date  
28