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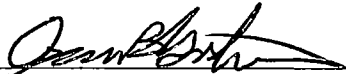
1 with and in furtherance of the goals and objectives of the Redevelopment Plan; and

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

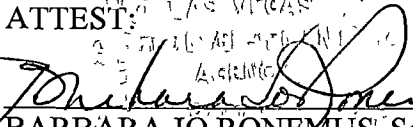
10 THE FOREGOING RESOLUTION was passed, adopted and approved this

11 15th day of June, 2005.

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13
14 CITY OF LAS VEGAS
15 REDEVELOPMENT AGENCY

16 By: 
17 OSCAR B. GOODMAN, Chairperson

18
19 ATTEST:

20 
21 BARBARA JO RONEMUS, Secretary

22 APPROVED AS TO FORM:

23  6/3/05
24 Date