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1 WHEREAS, the Agency has submitted the "Analysis of the Public Purpose and  
2 Benefits of the Project Pulse" ("RDA Report") to the City of Las Vegas which include findings  
3 supporting the determination that the Project Pulse is of benefit to the Redevelopment Area and  
4 that there are no other reasonable means of financing the Project Pulse; and  
5

6 WHEREAS, the RDA Report further documents that the Project Pulse meets the  
7 goals and objectives of the Redevelopment Plan; and

8 WHEREAS, the Governing Body of the Agency has determined that the OPA  
9 which provides for the contribution of funds through a rebate of a certain percentage of the  
10 Agency's Available Accrued Taxes to Participant for the acquisition of land and construction  
11 of certain improvements related to the proposed Project on the Site, all as more fully set forth in  
12 the Agreement, is in compliance with and in furtherance of the goals and objectives of the  
13 Redevelopment Plan; and  
14

15 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of  
16 the Agency that the OPA is hereby approved and determined to be in compliance with and in  
17 furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson of the  
18 Governing Board of the Agency is hereby authorized and directed to execute the OPA for and  
19 on behalf of the Agency, and to execute any and all additional documents (including any  
20  
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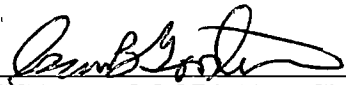
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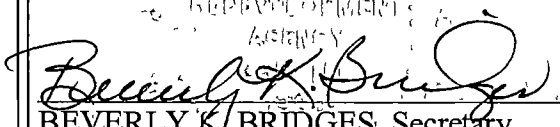
1 Attachments to the OPA) and to perform any additional acts necessary to carry out the intent  
2 and purpose of the OPA.

3 THE FOREGOING RESOLUTION was passed, adopted and approved this  
4 20<sup>th</sup> day of June, 2007.

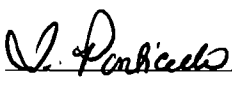
6 CITY OF LAS VEGAS  
7 REDEVELOPMENT AGENCY

8 By:   
9 OSCAR B. GOODMAN, Chairperson

10  
11 ATTEST:

12   
13 BEVERLY K. BRIDGES, Secretary

14 APPROVED AS TO FORM:

15  
16  6/12/07  
17 Date