

1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8

6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8

5  
6  
7  
8

0  
1  
2  
3  
46  
7  
8

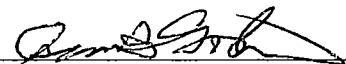
1'

1 WHEREAS, the Governing Body of the Agency has determined that the  
2 Commercial VIP Agreement (the "Agreement" and attached hereto as Exhibit A), which  
3 provides for the contribution of funds to Participant for making physical, visual improvements  
4 to the building on the Site, all as more fully set forth in the Agreement, is in compliance with  
5 and in furtherance of the goals and objectives of the Redevelopment Plan; and  
6

7 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of  
8 the Agency that the Agreement is hereby approved and determined to be in compliance with  
9 and in furtherance of the goals and objectives of NRS 279 and the Redevelopment Plan, and the  
10 Chairperson of the Governing Board of the Agency is hereby authorized and directed to  
11 execute the Agreement for and on behalf of the Agency, and to execute any and all additional  
12 documents (including any Attachments to the Agreement) and to perform any additional acts  
13 necessary to carry out the intent and purpose of the Agreement.  
14

15 THE FOREGOING RESOLUTION and CVIP AGREEMENT was passed,  
16 adopted and approved this 19<sup>TH</sup> day of December, 2007.  
17

18 CITY OF LAS VEGAS  
19 REDEVELOPMENT AGENCY  
20

21 By:   
22 OSCAR B. GOODMAN, Chairman

23 ATTEST:

24   
25 BEVERLY K. BRIDGES, CMCO  
26 SECRETARY

27 APPROVED AS TO FORM.  
28 

12/06/07  
Date