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WHEREAS, MAIN STREET STUDIOS, LLC (the “OWNER”) is the owner of real property and improvements located at 1209 South Main Street, and which parcel is commonly known as APN 162-03-110-082 (the “Site”); and

1
2 WHEREAS, HIGH POST, LLC D/B/A EPIC SHOES (the "CVIP
3 PARTICIPANT") is a tenant on the real property located at 1209 South Main Street and is
4 undertaking certain exterior improvements to the property in accordance with the Commercial
5 VIP Program; and
6

7 WHEREAS, the City Council of the City of Las Vegas has considered the
8 findings that the development of improvements to a building, facilities, structures or other
9 improvements to be located at the Site are of benefit to the Redevelopment Area or the
10 immediate neighborhood in which the Redevelopment Area is located; and
11

12 WHEREAS, the City Council of the City of Las Vegas has considered the
13 findings that no other reasonable means of financing the building, facilities or structures or
14 other improvements on the Site are available; and
15

16 WHEREAS, the City Council of the City of Las Vegas has considered the
17 undertakings of the Agency in connection with the Commercial VIP Agreement (the
18 "Agreement"), which provides for the contribution of funds to "Owner" and High Post, LLC
19 d/b/a Epic Shoes for making physical, visual improvements to the building located on the Site,
20 all as more fully set forth in the Agreement.
21

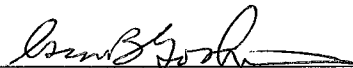
22 NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of
23 the City of Las Vegas hereby finds and determines that the development of building, facilities,
24 structures or other improvements on the Site are of benefit to the Redevelopment Area or the
25 immediate neighborhood in which the Redevelopment Area is located; and
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1 RESOLVED FURTHER, that the City Council of the City of Las Vegas hereby
2 finds and determines there are no reasonable means of financing those building, facilities,
3 structural or other improvements on the Site; and
4

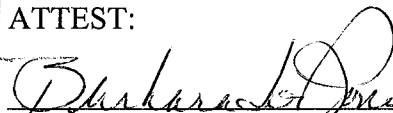
5 RESOLVED FURTHER, that the City Council of the City of Las Vegas hereby
6 consents to the undertakings of the Agency in connection with the Agreement with the
7 "Owner" and HIGH POST, LLC D/B/A EPIC SHOES for the Project concerning the
8 development on the Site.
9

10 THE FOREGOING RESOLUTION was passed, adopted and approved this
11 4TH day of OCTOBER, 2006.

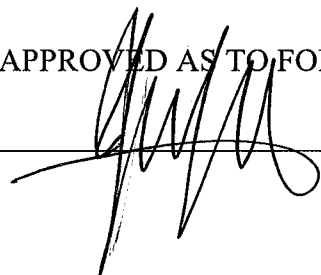
12 CITY OF LAS VEGAS

13 By 
14 OSCAR B. GOODMAN, Mayor

15 ATTEST:


16 BARBARA JO RONEMUS, City Clerk

17 APPROVED AS TO FORM:
18

 9/25/06
19 Date
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