

1 WHEREAS, the Governing Body of the Agency has determined that the
2 Commercial VIP Agreement (the "Agreement), which provides for the contribution of funds to
3 Participant for making physical, visual improvements to the building on the Site, all as more
4 fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
5 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 the Redevelopment Plan, and the Chairperson
10 of the Governing Board of the Agency is hereby authorized and directed to execute the
11 Agreement for and on behalf of the Agency, and to execute any and all additional documents
12 (including any Attachments to the Agreement) and to perform any additional acts necessary to
13 carry out the intent and purpose of the Agreement.
14

15 THE FOREGOING RESOLUTION was passed, adopted and approved this
16 ____ day of _____, 2007.
17

18 CITY OF LAS VEGAS
19 REDEVELOPMENT AGENCY
20

21 By: _____
22 OSCAR B. GOODMAN, Chairman
23

24 ATTEST:

25 _____
26 BEVERELY BRIDGES, Acting Secretary

27 APPROVED AS TO FORM:

28  _____
Date