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

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


THE FOREGOING RESOLUTION was passed, adopted and approved this \_\_\_\_ day of \_\_\_\_\_, 2007.

CITY OF LAS VEGAS  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
OSCAR B. GOODMAN, Chairman

ATTEST:

\_\_\_\_\_  
BEVERELY BRIDGES, Acting Secretary

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Date