

1 810 Las Vegas Boulevard South, and which parcel is commonly known as APN 139-34-410-
2 159 (the "Site"); and

3 WHEREAS, TRANSITION SERVICES, INC. (the "CVIP PARTICIPANT") is
4 a tenant on the real property located at 810 Las Vegas Boulevard South and is undertaking
5 certain exterior improvements to the property in accordance with the Commercial VIP
6 Program; and
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8 WHEREAS, the City Council of the City of Las Vegas has considered the
9 findings that the development of improvements to a building, facilities, structures or other
10 improvements to be located at the Site are of benefit to the Redevelopment Area or the
11 immediate neighborhood in which the Redevelopment Area is located; and
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13 WHEREAS, the City Council of the City of Las Vegas has considered the
14 findings that no other reasonable means of financing the building, facilities or structures or
15 other improvements on the Site are available; and
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17 WHEREAS, the City Council of the City of Las Vegas has considered the
18 undertakings of the Agency in connection with the Commercial VIP Agreement (the
19 "Agreement"), which provides for the contribution of funds to Transition Services, Inc. for
20 making physical, visual improvements to the building located on the Site, all as more fully set
21 forth in the Agreement.
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23 NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of
24 the City of Las Vegas hereby finds and determines that the development of building, facilities,
25 structures or other improvements on the Site are of benefit to the Redevelopment Area or the
26 immediate neighborhood in which the Redevelopment Area is located; and
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RESOLVED FURTHER, that the City Council of the City of Las Vegas hereby finds and determines there are no reasonable means of financing those building, facilities, structural or other improvements on the Site; and

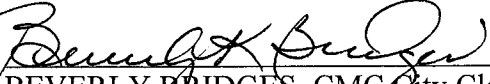
RESOLVED FURTHER, that the City Council of the City of Las Vegas hereby consents to the undertakings of the Agency in connection with the Agreement with the "Owners" and Transition Services, Inc. for the Project concerning the development on the Site.

THE FOREGOING RESOLUTION was passed, adopted and approved this 17th day of OCTOBER, 2007.

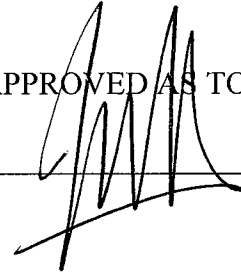
CITY OF LAS VEGAS

By 
OSCAR B. GOODMAN, Mayor

ATTEST:


BEVERLY BRIDGES, CMC City Clerk

APPROVED AS TO FORM:

 10/02/07
Date