

1 at 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 Agency has considered the findings that no other reasonable
9 means of financing the building, facilities or structures or other improvements on the Site are
10 available; and

11
12 WHEREAS, the Governing Body of the Agency has determined that the
13 Commercial VIP Agreement (the "Agreement), which provides for the contribution of funds to
14 Participant for making physical, visual improvements to the building on the Site, all as more
15 fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
16 objectives of the Redevelopment Plan; and

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18 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
19 the Agency that the Agreement is hereby approved and determined to be in compliance with
20 and in furtherance of the goals and objectives of NRS 279 and the Redevelopment Plan, and the
21 Chairperson of the Governing Board of the Agency is hereby authorized and directed to
22 execute the Agreement for and on behalf of the Agency, and to execute any and all additional
23 documents (including any Attachments to the Agreement) and to perform any additional acts
24 necessary to carry out the intent and purpose of the Agreement.
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THE FOREGOING RESOLUTION was passed, adopted and approved this

17th day of OCTOBER, 2007.

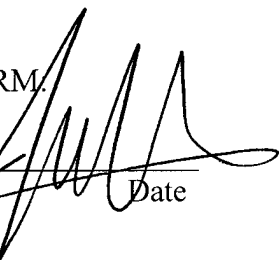
CITY OF LAS VEGAS
REDEVELOPMENT AGENCY

By: 
OSCAR B. GOODMAN, Chairman

ATTEST:


BEVERLY BRIDGES, Secretary

APPROVED AS TO FORM:

10/07/07 
Date