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1 Redevelopment Area and that there are no other reasonable means of financing THE BLOCK
2 PROJECT; and

3 WHEREAS, the RDA Report further documents that THE BLOCK PROJECT
4 meets the goals and objectives of the Redevelopment Plan;

5
6 WHEREAS, the Governing Body of the Agency has determined that the OPA
7 which provides for the contribution of funds through a rebate of a certain percentage of the
8 Agency's Available Accrued Taxes to Participant for the acquisition of land and construction
9 of certain improvements related to the proposed Block Project on the Five Block Plan, all as
10 more fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
11 objectives of the Redevelopment Plan; and

12
13 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
14 the Agency that the OPA is hereby approved and determined to be in compliance with and in
15 furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson of the
16 Governing Board of the Agency is hereby authorized and directed to execute the OPA for and
17 on behalf of the Agency, and to execute any and all additional documents (including any

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1 Attachments to the OPA) and to perform any additional acts necessary to carry out the intent
2 and purpose of the OPA.

3 THE FOREGOING RESOLUTION was passed, adopted and approved this
4
5 ____ day of ____, 2009.

6 CITY OF LAS VEGAS
7 REDEVELOPMENT AGENCY

8
9 By: _____
10 OSCAR B. GOODMAN, Chairperson

11 ATTEST:

12
13 _____
14 BEVERLY K. BRIDGES, MMC

15 APPROVED AS TO FORM:

16 *J. Ponticello*

17 11/18/09
Date