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WHEREAS, 3rd & Charleston, LLC is the owner (the “Owner”) of real property and improvements located at 1108 S. 3rd Street and which parcel is commonly known as APN 162-03-110-036 (the “Site”); and

1 WHEREAS, Rock'N'oodles, LLC (the "QSP Participant") is a tenant on the real
2 property located at 1108 S. 3rd Street and is undertaking certain exterior, interior and code
3 compliance improvements to the property in accordance with the Quick Start Program; and

4 WHEREAS, the Agency has considered the findings that no other reasonable
5 means of financing the building, facilities or structures or other improvements on the Site are
6 available; and

7 WHEREAS, the Governing Body of the Agency has determined that the Quick
8 Start Agreement (the "Agreement" and attached hereto as Exhibit A), which provides for the
9 contribution of funds to the QSP Participant for making exterior, interior and code compliance
10 improvements to the building on the Site, all as more fully set forth in the Agreement, is in
11 compliance with and in furtherance of the goals and objectives of the Redevelopment Plan; and

12 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
13 the Agency that the Agreement is hereby approved and determined to be in compliance with
14 and in furtherance of the goals and objectives of NRS 279 and the Redevelopment Plan, and the
15 Chair of the Governing Board of the Agency is hereby authorized and directed to execute the
16 Agreement for and on behalf of the Agency, and to execute any and all additional documents
17 (including any Attachments to the Agreement) and to perform any additional acts necessary to
18 carry out the intent and purpose of the Agreement.

19 THE FOREGOING RESOLUTION and QSP AGREEMENT was passed, adopted and
20 approved this ____ day of _____, 2013.

21 CITY OF LAS VEGAS REDEVELOPMENT AGENCY

22 By: _____
23 CAROLYN G. GOODMAN, Chair

24 ATTEST:

25 _____
26 BEVERLY K. BRIDGES, MMC
27 SECRETARY

28 APPROVED AS TO FORM:

J. Ponticello 10/29/13
Date