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RESOLUTION NO. RA2-2-2015

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2 **RESOLUTION CONSENTING TO CERTAIN UNDERTAKINGS OF THE CITY OF**
3 **LAS VEGAS REDEVELOPMENT AGENCY IN CONNECTION WITH THE**
4 **INTERLOCAL AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF LAS**
5 **VEGAS REDEVELOPMENT AGENCY ("AGENCY") AND SOUTHERN NEVADA**
6 **HEALTH DISTRICT ("DISTRICT") FOR THE PROJECT CONCERNING THE**
7 **DEVELOPMENT OF IMPROVEMENTS TO REAL PROPERTY DESCRIBED AS**
8 **ASSESSOR'S PARCEL NUMBERS 138-36-516-001 and 138-36-516-004**

9 WHEREAS, the City of Las Vegas Redevelopment Agency (the "Agency")
10 adopted on August 12, 2012, that plan of redevelopment entitled, to-wit: the City of Las Vegas
11 Redevelopment Plan for Redevelopment Area 2 pursuant to Ordinance 6205; and

12 WHEREAS, the Redevelopment Plan identifies and designates an area within
13 the corporate boundaries of the City of Las Vegas (the "Redevelopment Area") as in need of
14 redevelopment in order to eliminate the environmental deficiencies and blight existing therein;
15 and

16 WHEREAS, Southern Nevada Health District ("District") is the owner of that
17 real property described as Assessor's Parcel Numbers 138-36-516-001 and 138-36-
18 516-004 (the "Premises") which is located in Redevelopment Area 2; and

19 WHEREAS, the Premises is improved with a vacant building of approximately
20 118,000 square feet and District desires to remodel the Premises and relocate the headquarters
21 of the District to the Premises; and

22 WHEREAS, the Agency has considered the findings that no other reasonable
23 means of financing the building, facilities or structures or other improvements on the Premises
24 are available; and

25 WHEREAS, the Governing Body of the Agency has determined that the
26 Interlocal Agreement (the "Agreement" and attached hereto as Exhibit A), which provides for
27 the contribution of funds to District for making physical improvements to the Premises, all as
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1 more fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
2 objectives of the Redevelopment Plan; and

3 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
4 the Agency that the Agreement is hereby approved and determined to be in compliance with
5 and in furtherance of the goals and objectives of NRS 279 and the Redevelopment Plan, and the
6 Chairperson of the Governing Board of the Agency is hereby authorized and directed to
7 execute the Agreement for and on behalf of the Agency, and to execute any and all additional
8 documents (including any Attachments to the Agreement) and to perform any additional acts
9 necessary to carry out the intent and purpose of the Agreement.
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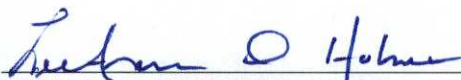
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1 THE FOREGOING RESOLUTION and INTERLOCAL AGREEMENT was
2 passed, adopted and approved this 7th day of October, 2015.

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4 CITY OF LAS VEGAS
5 REDEVELOPMENT AGENCY

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7 By: 
8 CAROLYN G. GOODMAN, Chair

9 ATTEST:

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11 LUANN D. HOLMES, MMC
12 SECRETARY

13 APPROVED AS TO FORM:

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15  Eg.
16 Date
17 9-22-15
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