

ADOPTED BY THE
BOARD OF DIRECTORS

RESOLUTION NO. 2003-1

AMENDING THE ADMINISTRATIVE RULES OF *Rio* NUEVO MULTIPURPOSE FACILITIES DISTRICT TO ALLOW DISTRICT BOARD MEETINGS TO BE HELD IN SOUTH TUCSON; **AND** DECLARING AN EMERGENCY.

WHEREAS, *Rio* Nuevo Multipurpose Facilities District ("**RNMFD**") is governed in part by **Administrative** Rules last approved and amended by the RNMFD Board of Directors pursuant to an Intergovernmental Agreement between the City of Tucson and the City of South Tucson dated September 5, 2000.

WHEREAS, the Administrative Rules amendments that **are** the subject of this resolution are in the best interests of the efficient and orderly administration of **RNMFD**.

WHEREAS, in conformance with Article 13 of the Administrative Rules, the Mayor and Council of the City of Tucson and the Mayor and Council of the City of South Tucson have consented to the Administrative Rules amendments that are the subject of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF *Rio* NUEVO MULTIPURPOSE FACILITIES DISTRICT AS FOLLOWS:

SECTION 1. The words "or South Tucson" are added after the word "Tucson" in Section 4.9 of the Administrative Rules, thereby modifying Section 4.9 to read as follows;

4.9 Location of Meetings. Meetings of the Board shall be held in Tucson or South Tucson, Arizona, at such location as may be designated by the Executive Director and posted in accordance with the requirements of **the** open meetings law.

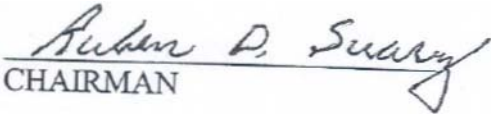
SECTION 2. The various officers and employees of RNMFD are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the Río Nuevo
Multipurpose Facilities District on April 9, 2003.

ATTEST:



CLERK


CHAIRMAN

APPROVED AS TO FORM:



ATTORNEY TO RNMF

FCI
02111120031:39 PM