

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

March 9, 2005

RESOLUTION NO. _____ 2005-01 _____

RELATING TO REAL PROPERTY; AUTHORIZING THE ACQUISITION OF CERTAIN
REAL PROPERTY NECESSARY FOR THE COMPLETION OF THE CIVIC
PLAZA PROJECT.

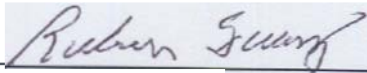
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT, AS FOLLOWS:

SECTION 1. The acquisition of that certain parcel of real property shown on the
map attached to this resolution as Exhibit A, which real property is necessary for the
completion of the Civic Plaza component of the Rio Nuevo Project, is authorized and
approved.

SECTION 2. The City of Tucson is hereby authorized to act on behalf of the Rio
Nuevo Multipurpose Facilities District Board if necessary to acquire the real property
**referenced in Section 1 of this Resolution, and funds for same are available in Rio
Nuevo's tax increment account.**

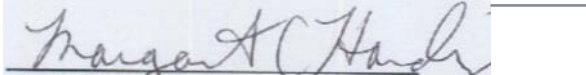
SECTION 3. The various officers, directors and employees of the Rio Nuevo
**MUltipurpose Facilities District Board are authorized to do any and all acts necessary or
desirable to give effect to this resolution.**

PASSED, ADOPTED AND APPROVED this 9th day of March
_____, 2005.



CHAIR, RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

ATTEST:



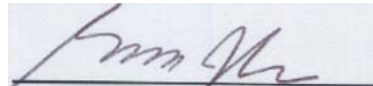
SECRETARY OF THE RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

APPROVED AS TO FORM:



COUNSEL FOR RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

REVIEWED BY:



DIRECTOR, RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

Area to be Acquired

Pima County Tax Code ID #117-03-061N and #117-03-069D

