ADOPTED BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD OF DIRECTORS July 13, 2005

RESOLUTION NO. 2005-07

RESOLUTION APPROVING FUNDING FOR AN ECONOMIC FEASIBILITY ANALYSIS FOR THE ARIZONA STATE MUSEUM AND THE ARIZONA HISTORICAL SOCIETY.

WHEREAS Proposition 400, approved by Tucson voters in 1999 contemplated the construction of new historic/cultural venues including museums as part of Rio Nuevo; and

WHEREAS, on the Arizona Stale Museum (ASM) and the Arizona Historical Society (ABS) desire to relocate their museums to Rio Nuevo; and

WHEREAS ASM and AHS desire to enter into an agreement with the firm of ConsultEcon to perform an economic feasibility analysis regarding relocation to Rio Nuevo;

BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that funding in the combined amount of Sil 0,000 for the ASM and AHS and 566,500 for Mission Gardens is hereby approved for the purpose of an economic feasibility analysis.

PASSED, ADOPTED AND APPROVED this 13th dayof <u>July</u>, 2005.

APPROVED:

Rubon Suren

Chair Rio Nuevo Multipurpose Facilities District Board

ATTEST:

Secretary

Rio Nuevo Multipurpose Facilities District Board

APPROVED AS TO FORM:

Shinin a. Hicko I

Rio Nuevo Multipurpose Facilities District Board **REVIEWED BY:**

Smith