

ADOPTED BY THE RIO NUEVO  
MULTIPURPOSE FACILITIES DISTRICT  
BOARD OF DIRECTORS  
January II, 2006

RESOLUTION NO. 2006-01

RESOLUTION APPROVING FUNDING FOR A MARKET ANALYSIS AND  
MANAGEMENT OPERATING PLAN FOR THE TUCSON ORIGINS HERITAGE PARK

**WHEREAS Proposition 400, approved by Tucson voters in 1999 contemplated the recreation of the Mission San Agustin & Settlement Area as part of Rio Nuevo; and**

**WHEREAS, the Arizona State Museum (ASM) and the Arizona Historical Society (AHS) desire to evaluate the potential collaboration of their facilities with the management and operations of the Tucson Origins Heritage Park; and**

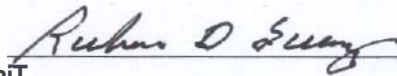
**WHEREAS ASM and AHS have an agreement with the firm of ConsultEcon to perform an economic feasibility analysis regarding their relocation to Rio Nuevo; and**

**WHEREAS ASM and AHS desire to add a Market Analysis and Management Operating Plan for the Tucson Origins Heritage Park to the agreement with ConsultEcon; and therefore**

**BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that funding in the amount of \$49,000 is hereby approved for the purpose of a Market Analysis and Management Operating Plan for the Tucson Origins Heritage Park.**

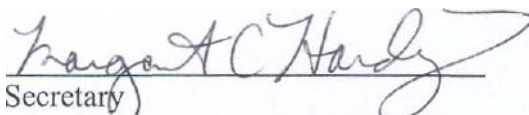
PASSED, ADOPTED AND APPROVED this 11<sup>th</sup> day of January, 2006.

APPROVED:



Chair  
Rio Nuevo Multipurpose Facilities  
District Board

ATTEST:



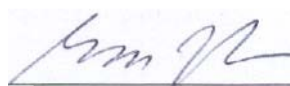
Secretary  
Rio Nuevo Multipurpose Facilities  
District Board

APPROVED AS TO FORM:



Counsel  
Rio Nuevo Multipurpose Facilities  
District Board

REVIEWED BY:



Director  
Rio Nuevo Multipurpose Facilities  
District