

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS April 20, 2006

RESOLUTION NO. 2006-04

RESOLUTION APPROVING THE FUNDING FOR DESIGN AND INSTALLATION
OF HVAC SYSTEM FOR RIALTO THEATRE.

WHEREAS, the Rio Nuevo District (District), the City of Tucson, Congress Street Investors and Congress Street Historic Theatres Foundation (Foundation) entered into a development and lease agreement effective September 7, 2004 providing for the renovation and management of the historic Rialto Theatre

WHEREAS, HVAC design and construction work will be coordinated by the Congress Street Historic Theatres Foundation (Foundation) as lessee of the property.

WHEREAS, The Foundation is subject to applicable procurement policies.

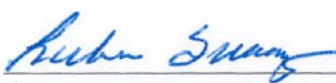
WHEREAS, Rio Nuevo staff will supervise development of bid specifications, quality of construction and payout approvals.

NOW THEREFOR BE IT RESOLVED, Funding up to \$385,250.00, which includes a 15% contingency for unknown conditions, is approved for the design and installation of an HVAC system in the Rialto Theatre.

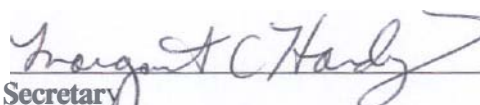
The various District officers and employees shall perform all acts necessary or desirable to give effect to this resolution.

PASSED, ADOPTED AND APPROVED this 20th day of April, 2006.


APPROVED:


Chair
Rio Nuevo Multipurpose Facilities
District Board

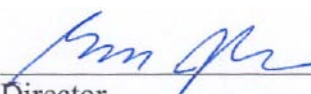
ATTEST:


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