

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
June 14, 2006

RESOLUTION NO. 2006-08

RESOLUTION APPROVING FUNDING FOR THE CONCEPTUAL DESIGN PHASE
OF THE MISSION SAN AGUSTIN AND 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 Tucson Origins Heritage Park Master Plan was completed and approved in 2004; and

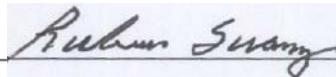
WHEREAS funding for Phase I of the Master Plan was approved in 2004 and the work is underway to prepare the site for Phase II & III; the construction of the Mission San Agustin and Tucson Origins Heritage Park; and

WHEREAS the firm of Burns Wald-Hopkins has been selected as the architect for Phase II & III of the Master Plan; and therefore

BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that funding in the amount of \$965,000 is hereby approved for the Conceptual Design Phase of the Mission San Agustin and Tucson Origins Heritage Park.

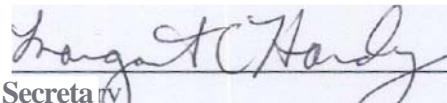
PASSED, ADOPTED AND APPROVED this 14th day of June, 2006.

APPROVED:



Chair
Rio Nuevo Multipurpose Facilities
District Board

ATTEST:



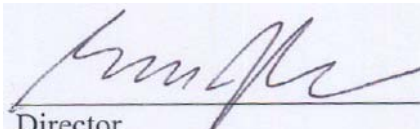
Secretary
Rio Nuevo Multipurpose Facilities
District Board

APPROVED AS TO FORM:



Counsel
Rio Nuevo Multipurpose Facilities
District Board

REVIEWED BY:



Director
Rio Nuevo Multipurpose Facilities
District Board