

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
December 13, 2006

RESOLUTION NO. 2006-13

RESOLUTION APPROVING CAPITAL FUNDING OF \$53.7 MILLION FOR MISSION SAN AGUSTIN, TUCSON ORIGINS HERITAGE PARK AND WEST SIDE INFRASTRUCTURE PROJECTS.

WHEREAS Proposition 400, approved by Tucson voters in 1999 contemplated the recreation of the Mission San Agustin & Settlement Area, and the construction of a bridge and other infrastructure to facilitate the redevelopment of west side land in the Rio Nuevo District; and

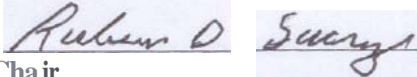
WHEREAS, Mission San Agustin Concept Design and infrastructure engineering has been completed; and

WHEREAS, staff recommends funding the cost of the remaining design and construction of the Mission San Agustin, Tucson Origins Heritage Park, and West Side Infrastructure Projects at a currently estimated amount of \$53.7 million; NOW THEREFORE,

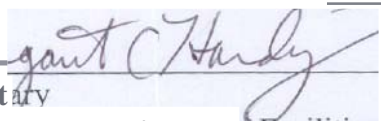
BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that \$53.7 million in Rio Nuevo TIF Funding for the above listed projects is hereby approved, and, staff is authorized to prepare for execution with guidance from legal counsel any and all design and construction contracts for these projects.

PASSED, ADOPTED AND APPROVED this 13th day of December, 2006.

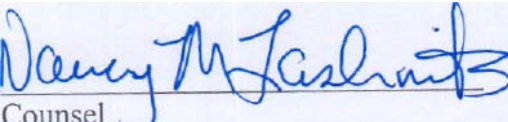
APPROVED:


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