

**RESOLUTION 2016-08-07**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (THE "DIA") REQUESTING THAT THE CITY COUNCIL TRANSFER \$394,011 FROM THE DOWNTOWN DEVELOPMENT FUND (75B) TO THE NORTHWEST TRUST FUND (SF 183) IN ORDER TO COVER ACCRUAL FOR MPS GARAGE; REQUESTING THAT THE CITY COUNCIL TRANSFER \$500,000 FROM THE DOWNTOWN DEVELOPMENT FUND (75B) TO THE DOWNTOWN EAST TRUST FUND (SF 181) IN ORDER TO COVER ACCRUAL FOR MPS GARAGES; PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED**, by the Downtown Investment Authority:

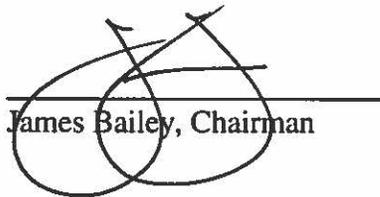
**Section 1.** The DIA Board requests that the City Council transfer \$394,911 from the Downtown Development Fund (75B) to the North West Trust Fund (SF 183) in order to cover the accrual for the courthouse MPS garage for FY 15/16.

**Section 2.** The DIA Board requests that the City Council transfer \$500,000 from the Downtown Development Fund (75B) to the Downtown East Trust Fund (SF 183) in order to cover the accrual for the arena and sports complex MPS garages for FY 15/16.

**Section 3.** This Resolution, 2016-08-07, Shall become effective by majority vote of the DIA Board of Directors.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
James Bailey, Chairman

August 24, 2016  
Date

VOTE: In Favor: 6 Opposed: 0 Abstained: 0

FORM APPROVAL:



Office of General Counsel