

TOURISM AND SPORTS AUTHORITY
Form of Resolution for City of Surprise, Arizona
Proposal for Recreation and Spring Training Facilities

WHEREAS, the City of Surprise, Arizona has submitted a Proposal to The Tourism and Sports Authority for Recreation and Spring Training Facilities (the “Proposal”); and

WHEREAS, the Board has considered the costs of anticipated required renovations of existing Cactus League spring training facilities and costs for subsequent new Cactus League spring training facilities;

NOW THEREFORE, BE IT RESOLVED, that the Board is in full support of the development of recreation and spring training facilities for Cactus League expansion teams in the City of Surprise (the “Facilities”);

FURTHER RESOLVED, that the Board will expeditiously review and analyze the Proposal with the City of Surprise; and

FURTHER RESOLVED, that, at this early stage of the Proposal, all relevant information is not available. Based on the information which is available to the TSA, the Board resolves to contribute an amount to the City of Surprise not to exceed \$26,000,000 for the development of the Facilities.

FURTHER RESOLVED, that as a result of the Board’s further review and analysis of the Proposal, the plans, specifications and cost analysis for the Facilities, the funding to be provided by the City of Surprise for the Facilities and other matters for consideration or to be considered in connection with the Proposal, the Board will, by future resolution, establish the amount of funding by the TSA.