



Green Valley Recreation, Inc.

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EXHIBIT

**Board of Directors Meeting
Tuesday, May 15, 2015 @ 1:30pm, AZT**

Authorization to Negotiate Architectural & Engineering Contract for Strategic Master Planning

Unanimously Endorsed by Facilities Assessment Work Group [FAWG]
On Tuesday, May 5, 2015

Overview

On July 22, 2014 the Board of Directors voted unanimously to provide funding in the FY 2015 budget to secure architectural / engineering services to undertake a strategic master planning process. The process will consider future planning needs and opportunities to maximize GVR space to best serve member needs, present and future. A Facilities Assessment Work Group (FAWG) was appointed consisting of members and staff.

Following a lengthy and comprehensive review and interview process, on May 5, 2015, FAWG selected an architectural and engineering firm to conduct the strategic master planning process.

Recommendation

Authorize the CEO to negotiate a contract with the Architectural and Engineering firm selected by FAWG to conduct the GVR strategic master planning process within the FY 2015 funding cap previously authorized by the Board of Directors.

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