

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 07-13

Approving the Issuance of Requests for Proposals for Consultants

The following Resolution was offered by R. T. Rybak, seconded by Ed Hruska:

NOW, THEREFORE, BE IT RESOLVED BY THE Destination Medical Center Corporation Board of Directors that it approves the issuance of requests for proposals with respect to the following disciplines and areas of expertise:

- Master Planner
- Infrastructure Planner / Engineer
- Transportation – Transit Planner / Engineer
- Economic Fiscal Consultant
- Master Analysis: includes general demographics and specialties in seven core planning areas
- Demographic and Population Trends
- Retail and Entertainment
- Housing
- Hotel / Hospitality
- Commercial, Research & Technology
- Health / Wellness
- Sports and Recreational

BE IT FURTHER RESOLVED that the DMCC Board approves the template for requests for proposals, dated November 8, 2013 and on file with the DMCC, subject to modification by the EDA as appropriate with respect to specific practice areas sought.

BE IT FURTHER RESOLVED that the EDA shall make its recommendations with respect to the successful respondents as soon as is practicable, subject to final approval of the DMCC Board of Directors.

The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Ed Hruska	<u>X</u>	_____	_____
William George	_____	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED ON November 8, 2013.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation