

RESOLUTION NO. 2016-26

**A RESOLUTION APPROVING THE WINTER AND
COMPANY ANALYSIS AND TESTING OF PROPOSED
DEVELOPMENT CODE REPORT**

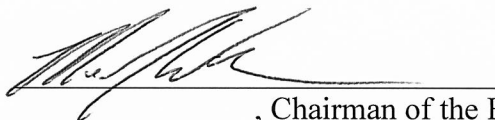
WHEREAS, the Board of Directors of the Downtown Community Improvement District (the "District") approved the Winter and Company Analysis and Testing of the Proposed Development Code Report.

WHEREAS, the Board of Directors of the District desires to approve the report attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. The Board of Directors of the District hereby approves the Winter and Company Analysis and Testing of Proposed Development Code Report.

PASSED this 14th day of June, 2016.


_____, Chairman of the Board
of Directors

Attest:

_____, Secretary of
the Board of Directors