



CITY OF MOOSE JAW

PARKS & RECREATION DEPARTMENT

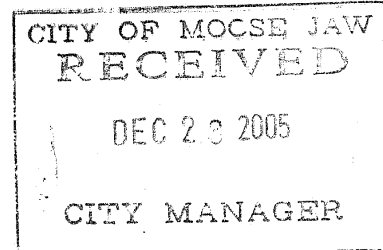
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December 22, 2005

File #F-2-a

Ray Boughen
Moose Jaw Multiplex Committee
c/o 1339 Prince Cres.
Moose Jaw, Sask. S6H 6E6



Dear Ray:

Re: Designation of the Multiplex as a "Municipal Project"

As you are aware, City Council at a regular meeting held December 12, 2005 considered a report dated November 28, 2005 of the Executive Committee respecting the above captioned matter and adopted the following resolution:

"THAT the City of Moose Jaw endorse the Multiplex as a municipal project; and

THAT the City endorse the building of a Multiplex at an estimated cost of \$36.3 million as envisioned in the report from Nustadia Recreation Inc. dated November 2005; and

THAT the City of Moose Jaw commit a capital investment of \$10 million in the capital budgeting planning process towards the project subject to a due diligence process that includes negotiating and signing contracts for all the contractually obligated operating revenues to substantiate the assumptions made in the Nustadia Business Plan; and

THAT, in addition to the \$10 million investment, the City of Moose Jaw commit matching dollar for dollar all private and corporate donations up to an additional \$5 million; and

THAT the City of Moose Jaw, in conjunction with the Multiplex Committee, approach other levels of government to raise additional capital funds to complete the project."


The process for handling donations will be as follows:

- The City of Moose Jaw would prefer that the Multiplex Committee collect the donations. If a donor comes to City Hall with a cheque, it will be accepted.
- All cheques should be made payable to the City of Moose Jaw.
- Donations collected by the Multiplex Committee should be turned over to the City of Moose Jaw on a regular basis and must include the following: the donations (cash and cheques), a list of donors, the date the money was received and the amount received. (A sample form has been attached for your information.)

- Money will be held by the City of Moose Jaw.
- Income tax receipts will be issued to donors by Feb 28th of the year following the donation.

I trust the above is satisfactory. However, should you require further information please contact Bill Fraser, Treasury Accountant at 694-4508.

Yours truly,



Jody J. Häuta
Director, Parks & Recreation

JJH/ac/mm

Attach.

CC: Garry McKay, City Manager
Brent Avery, City Treasurer
Bill Fraser, Treasury Accountant