PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO

RESOLUTION NO. FA-2002-1

ADOPTED ON SEPTEMBER 19, 2001

BE IT RESOLVED, by the Board of Directors of the San Diego Public Facilities

Financing Authority ("Authority") that the Authority hereby approves the Fiscal Year 2001-2002

Budget for the payment and expenditures related to the Stadium Improvements.

APPROVED: CASEY GWINN, General Counsel

By
Kelly J. Salt
Deputy General Counsel

KJS:pev 8/8/01 Or.Dept:Fin.&Tech.Svcs FA-2002-1 Form=r&t.res