

OC # 12345  
5/27/08 RA mtg  
(RA-2008-137)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 04286

DATE OF FINAL PASSAGE JUN 02 2008

WHEREAS, the California Government Code authorizes the City and the Redevelopment Agency of San Diego [Redevelopment Agency] to create a joint exercise of powers entity called the Public Facilities Financing Authority of the City of San Diego [PFFA], which has the power to jointly exercise any powers common to the City and the Agency; and

WHEREAS, the Authority exists to assist the financing of certain public capital facilities improvements of the City or the Redevelopment Agency by purchasing bonds, working capital, liability and other insurance needs or projects whenever there are significant public benefits as determined by the Redevelopment Agency; and

WHEREAS, the Board of Commissioners of the PFFA consists of five members: three members of the public, the City Treasurer, and the Assistant Executive Director of the Redevelopment Agency. Each member is prohibited from engaging in any activity which could result in a conflict of interest and must make an annual statement of financial disclosure; and

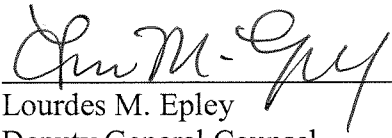
WHEREAS, members of the Board of Commissioners shall serve at the pleasure of the City Council and the Redevelopment Agency and may be removed at any time, with or without cause, at the sole discretion of the City Council and the Redevelopment Agency; NOW,

THEREFORE,

BE IT RESOLVED, by the Board of the Redevelopment Agency that the following appointment by the Mayor of the City of San Diego to serve as a member of the Public Facilities Financing Authority Board of Commissioners be and the same is hereby confirmed:

NAME
Henry Roy (Carmel Valley, District 1) (Replacing L. Renee Comeau, who has resigned)

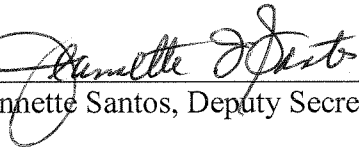
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
Lourdes M. Epley  
Deputy General Counsel

LME:jdf  
05/13/08  
Or.Dept:Mayor  
RA-2008-137

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 27 2008

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 6.2.08  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAY 27 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

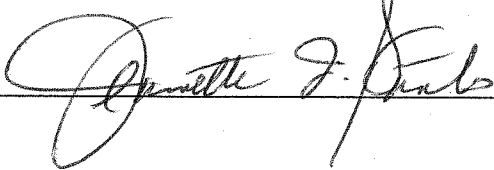
Date of final passage JUN 02 2008

AUTHENTICATED BY:

JERRY SANDERS  
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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