BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency") that it hereby authorizes the President of the Southeastern Economic Development Corporation ("SEDC") to execute an agreement by and between SEDC and Stone \& Youngberg and Charles A. Bell Securities to provide bond underwriting services for the proposed issuance of Agency tax allocation bonds, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 02185.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed two hundred forty-three thousand dollars $(\$ 243,000)$ is hereby authorized, solely and exclusively, for the purpose of providing funds for the above agreement.

APPROVED: JOHN W. WITT, General Counsel
By
Allisyn L. Thomas
Deputy Counsel
ALT:PEV
11/21/94
Or.Dept:SEDC
Aud.Cert:9500607
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