(RA-98-12)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2781

ADOPTED ON OCTOBER 7, 1997

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the audited financial statements of Centre City Development Corporation for Fiscal Year 1997 be accepted and filed in the office of the Secretary to the Agency as Document No. D-02781.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas Deputy General Counsel

ALT:lc 09/23/97 Or.Dept:CCDC Aud.Cert:N/A RA-98-12 Form=rda-t.frm