(FA-2000-2)

RESOLUTION NUMBER FA-2000-2

ADOPTED ON OCTOBER 20, 1999

BE IT RESOLVED, that the Public Facilities Financing Authority of the City of San

Diego (the "Authority"), hereby adopts the amendments to the Rules and Regulations of the

Public Facilities Financing Authority, attached hereto as Exhibit A.

APPROVED: CASEY GWINN, General Counsel

By

Kelly J. Salt Deputy General Counsel

KJS:pev 10/15/99 Or.Dept:Fin.Mgmt FA-2000-2 Form=r-t