(FA-2000-5)

RESOLUTION NUMBER FA-2000-5

ADOPTED ON APRIL 20, 2000

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

Diego (the "Authority"), hereby authorizes the Chair to execute and enter into the Guaranty

Agreement Concerning the Ballpark Design-Build Procurement Agreement from the Padres L.P.,

a Delaware limited partnership to and for the benefit of the City of San Diego, the

Redevelopment Agency of the City of San Diego, the Centre City Development Corporation, the

Public Facilities Financing Authority of the City of San Diego and the Bond Trustee.

APPROVED: CASEY GWINN, General Counsel

By

Kelly J. Salt

Deputy General Counsel

KJS:pev

4/19/00

Or.Dept:Fin.Mgmt

FA-2000-5

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