PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO

RESOLUTION NO. FA-2000-7

ADOPTED ON JULY 12, 2000

BE IT RESOLVED, BY THE Board of Directors of the San Diego Public Facilities

Financing Authority ("Authority") that the Authority hereby approves the Fiscal Year 2000-2001

Budget for the payment and expenditures related to the Stadium Improvements.

APPROVED: CASEY GWINN, General Counsel

By Kelly J. Salt

Deputy General Counsel

KJS:pev 6/27/00 Or.Dept:Fin.&Tech.Svcs FA-2000-7 Form=r&t.res