

BOTTOM  
PUBLIC FACILITIES FINANCING AUTHORITY  
OF THE CITY OF SAN DIEGO  
RESOLUTION NO. FA-96-10  
ADOPTED ON FEBRUARY 9, 1996

BE IT RESOLVED, by the Board of Commissioners ("Commissioners") of the Public Facilities Financing Authority of the City of San Diego ("Authority") that the City Manager be and is hereby authorized and empowered to execute a declaration of award and to execute on behalf of the Authority the design/ build contract to construct improvements to San Diego Jack Murphy Stadium to be entered into between the Authority and the best and lowest economic bidder, based on actual bids received, in an amount not to exceed \$38,532,000, with the City of San Diego acting as contract administrator on behalf of the Authority, contingent upon appropriate financing under Article 4 of the Joint Powers Authority Act.

BE IT FURTHER RESOLVED, that the contingency date of March 30, 1996, contained in Authority Resolution No. FA-96-2 is hereby superseded by this Authority Resolution No. FA-96-10.

BE IT FURTHER RESOLVED, that the Commissioners hereby ratify the removal of the reference in Paragraph P of page A-10 of the design/construction agreement which makes the award of the design/build contract contingent upon the issuance of lease revenue bonds by the Authority prior to January 31, 1996.

BE IT FURTHER RESOLVED, that the Commissioners hereby authorize the City Manager on behalf of the Authority to make any necessary and appropriate changes and/or amendments to the design/build contract to conform with this Authority Resolution No. FA-96-10.

APPROVED: JOHN W. WITT, General Counsel

By

Kelly J. Salt  
Deputy Counsel

KJS:mb:pev

02/06/96

02/08/96 Cor.Copy

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