PUBLIC FACILITIES FINANCING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. FA-96-13

ADOPTED ON MAY 7, 1996

BE IT RESOLVED, by the Board of Directors of the San Diego Public Facilities Financing Authority ("Authority") that the Authority hereby ratifies the Augmentation to the Interim Agreement with Nielsen-Dillingham for Preconstruction Design Work on the San Diego Jack Murphy Stadium, attached hereto as Exhibit "A."

APPROVED: JOHN W. WITT, General Counsel

By
Theresa C. McAteer
Deputy General Counsel

TCM:pev 5/1/96 Or.Dept:PFFA FA-96-13 Form=fa.nt