(FA-96-3) PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. FA-96-3 ADOPTED ON OCTOBER 10, 1995

BE IT RESOLVED, by the Board of Directors of the San Diego Public Facilities Financing Authority ("Authority") that the San Diego City Manager, on behalf of the Authority, be and is hereby authorized and empowered without further Authority action:

1. To award public works contracts for improvements to the San Diego Jack Murphy Stadium when the expenditure does not exceed the sum of \$1,000,000.

2. To award consultant contracts for improvements to the San Diego Jack Murphy Stadium when the expenditure does not exceed the sum of \$250,000.

APPROVED: JOHN W. WITT, General Counsel By Kelly J. Salt Deputy Counsel KJS:pev 10/06/95 Or.Dept:PFFA FA-96-3 Form=fa.nt