## PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. FA-96-6 ADOPTED ON NOVEMBER 6, 1995

BE IT RESOLVED, that the Board of Commissioners of the Public Facilities Financing Authority of The City of San Diego ("Authority") hereby approves the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of the San Diego Chargers Training Facility ("Facility"), Phase 1, on file in the office of the San Diego City Clerk on October 10, 1995 as Document No. RR-286429.

BE IT FURTHER RESOLVED, that the Purchasing Agent of The City of San Diego be, and is hereby authorized on behalf of the Authority to proceed to publish a notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the San Diego City Manager be and is hereby authorized to execute on behalf of the Authority a contract with Robbins Jorgensen Christopher Architects ("RJC") for an amount not to exceed \$998,000.00 for professional services required for the design of the facility.

BE IT FURTHER RESOLVED, that the Authority states for the record that the final Mitigated Negative Declaration (DEP No. 95-0211) has been reviewed and considered prior to approving the project.

BE IT FURTHER RESOLVED, that the Mitigation Monitoring and Reporting Program has been adopted.

APPROVED: JOHN W. WITT, General Counsel By Kelly J. Salt Deputy Counsel KJS:pev 10/30/95 Or.Dept:PFFA FA-96-6 Form=fa.nt