## PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. FA-96-8 ADOPTED ON JANUARY 9, 1996

BE IT RESOLVED, by the Board of Directors of the San Diego Public Facilities Financing Authority ("Authority") that the Authority hereby ratifies 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 Kelly J. Salt Deputy General Counsel KJS:pev 12/05/95 Or.Dept:PFFA FA-96-8 Form=fa.nt