

PUBLIC FACILITIES FINANCING AUTHORITY

RESOLUTION NUMBER FA-97-2

ADOPTED ON DECEMBER 10, 1996

BE IT RESOLVED, by the Board of Commissioners ("Commissioners") of the Public Facilities Financing Authority of the City of San Diego (the "Authority") hereby ratifies the Second Amendment to the Agreement with HNTB Architect in the increased amount of \$99,175, for work associated with the expansion of the San Diego Jack Murphy Stadium, a copy of which is on file in the office of the City Clerk as Document No. RR-288214, and contingent upon the City Auditor certifying that said funds are available in the City Treasury.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to enter into any non-material, non-substantive changes or additions to the amendment which the City Manager shall approve as being necessary or in the best interests of the City and the Authority, and which, in the opinion of the City Attorney do not increase the financial commitments or the scope of the obligations of the City.

APPROVED: CASEY GWINN, General Counsel

By

Kelly J. Salt  
Deputy General Counsel

KJS:pev

12/6/96

Or.Dept:Fin.&Tech.Svcs

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