PUBLIC FACILITIES FINANCING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. FA-97-8

ADOPTED ON MAY 6, 1997

BE IT RESOLVED, by the Board of Directors of the Public Facilities Financing Authority of The City of San Diego ("Authority"), that any monies deposited to the Authority in excess of estimated revenues related to the expansion of San Diego Jack Murphy Stadium ("Stadium") are hereby appropriated for the purpose of expansion of the Stadium.

APPROVED: CASEY GWINN, General Counsel

By Kelly J. Salt Deputy General Counsel

KJS:mb 5/2/97 Or.Dept:Fin.&Tech.Svcs FA-97-8 Form=r&t.res