

PUBLIC FACILITIES FINANCING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. FA-98-1

ADOPTED ON MAY 5, 1998

BE IT RESOLVED, BY THE Board of Directors of the San Diego Public Facilities Financing Authority ("Authority") that the Authority hereby approves the Fiscal Year 1998-1999 Budget for the payment and expenditures related to the Stadium Improvements.

APPROVED: CASEY GWINN, General Counsel

By

Kelly J. Salt
Deputy General Counsel

KJS:pev

5/1/98

Or.Dept:Fin.&Tech.Svcs

FA-98-1

Form=r&t.res