PUBLIC FACILITIES FINANCING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. FA-98-2

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 Series 1993, 1995 and 1997 Sewer Revenue Bonds and wastewater system improvements

APPROVED: CASEY GWINN, General Counsel

By

Kelly J. Salt Deputy General Counsel

KJS:pev 5/1/98 Or.Dept:Fin.&Tech.Svcs FA-98-2 Form=r&t.res