

RESOLUTION OF THE COUNCIL OF
THE CITY OF SAN DIEGO
APPROVING A CERTAIN RESOLUTION OF
THE SAN DIEGO STADIUM AUTHORITY
RESOLUTION NO. **R-259147**

AUG 23 1983

BE IT RESOLVED by the Council of The City of San Diego as follows:

That a certain Resolution of the Governing Board of the San Diego Stadium Authority entitled:

RESOLUTION NO. **30**

RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO STADIUM AUTHORITY APPROVING VARIOUS DOCUMENTS AND AUTHORIZING AND DIRECTING VARIOUS ACTIONS IN CONNECTION WITH THE SALE OF THE SAN DIEGO STADIUM AUTHORITY REVENUE BONDS, SERIES 1983

having been presented to this Council, attached hereto and incorporated herein, is hereby approved.

BE IT FURTHER RESOLVED, that the proper officers and employees of The City of San Diego are hereby authorized and directed to perform all acts necessary to carry out the provisions of said Resolution.

Presented by _____

APPROVED: JOHN W. WITT, City Attorney

By *C. M. Fitzpatrick*
Deputy

Passed and adopted by the Council of The City of San Diego on AUG 23 1983, by the following vote:

<u>COUNCILMEN</u>	<u>YEAS</u>	<u>NAYS</u>	<u>EXCUSED</u>	<u>ABSENT</u>
Bill Mitchell	X			
Gloria D. McColl	X			
William D. Jones	X			
Bill Cleator	X			
Ed Struiksma	X			
Mike Gotch	X			
Dick Murphy	X			
Uvaldo A. Martinez, Jr.	X			
Roger Hedgecock	X			

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, CA

By *June A. Blackwell*
Deputy

[SEAL]

RESOLUTION NO. 30

RESOLUTION OF THE GOVERNING BOARD
OF THE SAN DIEGO STADIUM AUTHORITY
APPROVING VARIOUS DOCUMENTS AND
AUTHORIZING AND DIRECTING VARIOUS
ACTIONS IN CONNECTION WITH THE
SALE OF THE SAN DIEGO STADIUM
AUTHORITY REVENUE BONDS, SERIES 1983

WHEREAS, under the Joint Exercise of Powers Agreement between The City of San Diego and the County of San Diego creating the San Diego Stadium Authority, as amended, subject to the prior approval of The City of San Diego, this Authority is authorized to issue revenue bonds ("Bonds") to finance improvements to the San Diego Jack Murphy Stadium;

WHEREAS, The City of San Diego has, by ordinance, approved the issuance of up to \$13,000,000 aggregate principal amount of bonds by this Authority for such purpose;

WHEREAS, this Authority now desires that said bonds be issued, and certain actions be undertaken and documents be approved in connection therewith;

NOW, THEREFOR, the San Diego Stadium Authority does hereby resolve, determine and order as follows:

Section 1. Sealed proposals for the purchase of the Bonds shall be received by the Authority at the

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time, place and in the manner set forth in the Notice of Sale hereinafter approved.

Section 2. The Secretary is hereby authorized and directed to publish a Notice of Sale, substantially in the form annexed hereto marked "Exhibit A," and hereby approved by this Authority, by insertion in a newspaper of general circulation published in The City of San Diego, said publication to be at least 10 days prior to the date for receiving bids stated therein.

Section 3. The Secretary is hereby authorized and directed to cause to be furnished to prospective bidders, upon their request, a reasonable number of copies of the Notice of Sale, substantially in the form hereinabove approved.

Section 4. The Secretary is hereby authorized and directed to publish an advertisement once in THE BOND BUYER, a financial journal published in New York, New York, substantially in the form annexed hereto marked "Exhibit B," and hereby approved by this Authority, but failure to publish said advertisement or any defect in such publication shall not invalidate or in any manner affect the proceedings for the sale of the Bonds.

Section 5. This Authority hereby approves the Official Statement of this Authority relating to the Bonds, substantially in the form annexed hereto

marked "Exhibit C," and authorizes and directs the Secretary to cause to be furnished to prospective bidders, upon their request, a reasonable number of copies of the Official Statement, substantially in the form hereinabove approved.

Section 6. This Authority hereby approves the form of the Supplemental Resolution of this Authority providing for the issuance of the Bonds, annexed hereto marked "Exhibit D," and authorizes and directs the Secretary to cause to be furnished to prospective bidders, upon their request, a reasonable number of copies of the form of the Supplemental Resolution, substantially in the form hereinabove approved.

Section 7. This Authority hereby approves the Proposal For 1983 Bonds, substantially in the form annexed hereto marked "Exhibit E," and authorizes and directs the Secretary to cause to be furnished to prospective bidders, upon their request, a reasonable number of copies of the Proposal For 1983 Bonds, substantially in the form hereinabove approved.

Section 8. The Secretary is hereby authorized and directed to request that the City Council of The City of San Diego hold a public hearing at a regular meeting of such council scheduled no less than fourteen days after the publication of the notice referred to in Section 9 below, to take comments from the general

public on the question of whether the Authority should issue the Bonds.

Section 9. The Secretary is hereby authorized and directed to request that the City Clerk of The City of San Diego publish, no less than fourteen days prior to the date of the meeting referred to in Section 8 above, one time in a newspaper of general circulation published in The City of San Diego, a notice substantially in the form annexed hereto marked "Exhibit F," and hereby approved by this Authority, requesting public comment on the issuance of the Bonds.

Section 10. The Secretary is hereby authorized and directed to complete and to file with the California Debt Advisory Commission the Notice, in the form annexed hereto marked "Exhibit G," such filing to occur no less than ten days prior to the date of issuance of the Bonds.

Section 11. The Secretary is hereby authorized and directed to pay the required fee of the California Debt Advisory Commission in connection with the issuance of the Bonds in the amount, at the time and in the manner prescribed by such Commission.

Section 12. The Secretary is hereby authorized and directed to complete the Internal Revenue Service form number 8038, in the form annexed hereto marked "Exhibit H," and to file such completed form with said Service on or before the fifteenth day of the second

calendar month after the close of the calendar quarter in which the Bonds are issued.

Section 13. This Authority, in connection with the competitive public sale of the Bonds, hereby gives its written consent, pursuant to Section 53691 of the California Government Code, to Merrill Lynch Capital Markets, the Financial Advisor for the issuance of the Bonds, to act as an underwriter or purchaser of the Bonds.

Section 14. The officers and employees of this Authority are hereby authorized and directed to perform all acts necessary to carry out the purposes of this Resolution.

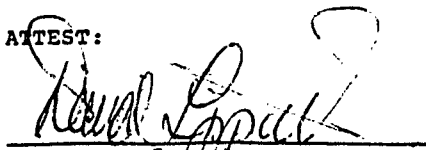
The foregoing Resolution is adopted by the San Diego Stadium Authority this 20th day of September, 1983, by the following vote:

Ayes: Dan Dierdorff, Tom Gade, Gil Johnson, Jean Kauth,
Karon Luce, David Lippitt, Nancy MacHutchin,
~~XXXX~~ George Mitrovich.
Absent: Al Anderson.


Chairman
San Diego Stadium Authority

(SEAL)

ATTEST:


Secretary
San Diego Stadium Authority

APPROVED: _____
Ex Officio Attorney for The San
Diego Stadium Authority

By *Mr. Fitzpatrick*
Deputy

EXHIBIT A
NOTICE OF SALE

CITY CLERK'S CERTIFICATE

I, Charles G. Abdelnour, City Clerk of The City of San Diego, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Council of The City of San Diego duly and regularly held at the regular meeting place thereof on the 23rd day of August, 1983, of which meeting all of the Councilmen had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the foregoing Resolution with the original minutes of said meeting on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand and the seal of The City of San Diego this 23rd day of August, 1983.

CHARLES G. ABDELNOUR
City Clerk of the City of San Diego

By Jane A. Blacknell
Deputy

[SEAL]

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 84120

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 75,306.00 Fund _____
 Purpose Authorizing expenditure of funds for printing, advertizing, insurance, filing and trustee fee for Stadium Expansion.

[Signature]

Auditor and Comptroller
[Signature: Thomas S. Robinson]

Date August 09, 19 83

By _____

NOTE: PENDING UPON SALE OF REVENUE BONDS.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____
Auditor and Comptroller

Dated _____, 19 ____ BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on AUG 23 1983,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By June A. Blackwell, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-259147 Adopted AUG 23 1983