

(R-87-290)

RESOLUTION NUMBER R- 266516

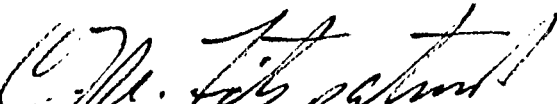
ADOPTED ON SEP 8 1986

BE IT RESOLVED, by the Council of The City of San Diego, that Resolution Nos. 35 and 36 of the Board of Governors of The San Diego Stadium Authority, copies of which are attached hereto, are hereby approved.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a Special Stadium Operations Reserve Fund and deposit \$453,929.34 from the Construction Fund of the 1983 San Diego Stadium Authority Revenue Bonds therein, with interest on said monies to accrue to the Fund.

APPROVED: JOHN W. WITT, City Attorney

By


C. M. Fitzpatrick
Assistant City Attorney

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RESOLUTION NO. 25

OF THE BOARD OF GOVERNORS OF THE
SAN DIEGO STADIUM AUTHORITY

RESOLUTION OF THE GOVERNING BOARD OF THE SAN
DIEGO STADIUM AUTHORITY RELATING TO THE
UTILIZATION OF STADIUM BOND CONSTRUCTION
FUNDS.

WHEREAS, this Board has been advised by the Trustee that there is \$453,929.34 remaining in the Stadium Bond Construction Fund which may be utilized for the construction of additional facilities, pursuant to the 1983 Supplemental Indenture providing the terms and conditions for the issuance of \$9,155,000 principal amount of San Diego Stadium Authority Revenue Bonds, Series 1983; and

WHEREAS, since the Series 1983 bonds were issued on September 21, 1983, certain other capital improvements at the Stadium have been made which would have been appropriate expenditures from the construction fund at the time but were paid for by The City of San Diego's Stadium Operating Fund in order to assure that all of the other facilities contemplated under the Supplemental Indenture were duly completed; and

WHEREAS, these capital improvements and their respective costs were as set forth on Enclosure (1) attached hereto and by this reference made a part hereof; and

WHEREAS, it is appropriate to reimburse the City's Stadium Operations Fund for these expenditures; NOW, THEREFORE,

BE IT RESOLVED, by the San Diego Stadium Authority, that the Trustee be and he is hereby directed and authorized to pay the sum of \$453,929.34 from the 1983 Stadium Bond Construction Fund to The City of San Diego Stadium Operations Fund, provided however that no expenditure of any of said amount from the Stadium Operations Fund shall take place unless duly authorized by appropriate action of this Authority.

PRESENTED BY: SYLVESTER MURRAY, City Manager

By _____

APPROVED: John W. Witt, City Attorney

By _____
C.M. Fitzpatrick
Assistant City Attorney

RESOLUTION NO. 316

OF THE BOARD OF GOVERNORS OF THE
SAN DIEGO STADIUM AUTHORITY

RESOLUTION OF THE GOVERNING BOARD OF THE SAN
DIEGO STADIUM AUTHORITY RELATING TO THE
UTILIZATION OF UNRESTRICTED EXCESS RENTALS IN
THE STADIUM BOND REVENUE FUND.

WHEREAS, the 1983 Supplemental Indenture provides that the
unrestricted excess rentals in the Revenue Fund may be utilized
as a credit against the Base Rental payments; and

WHEREAS, said unrestricted excess presently is \$48,480.13;
and

WHEREAS, such utilization will reduce the need for City
subsidies both now and in the future; NOW, THEREFORE,

BE IT RESOLVED, by The San Diego Stadium Authority that the
Trustee be and he is hereby directed and authorized to credit
said sum from the Revenue Fund against the Base Rental payment as
provided in Section 3.01 of the Supplemental Indenture and to
continue to take such similar action as is appropriate and
necessary with respect to such unrestricted excess rentals in the
future until this Authority duly authorizes to the contrary.

PRESENTED BY: SYLVESTER MURRAY, City Manager

By _____

APPROVED: John W. Witt, City Attorney

By _____

C. M. Fitzpatrick
Assistant City Attorney

R- 266516

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Passed and adopted by the Council of The City of San Diego on **SEP 8 1986**,
by the following vote:

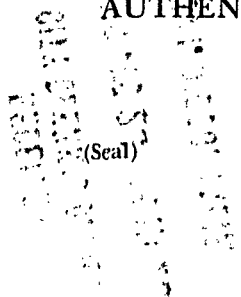
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

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

By *June A. Blackwell*, Deputy.



Office of the City Clerk, San Diego, California

Resolution Number **R-266516** Adopted **SEP 8 1986**

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