(R-91-465)

## RESOLUTION NUMBER R- 276644 OCT 02 1990

WHEREAS, the Council of The City of San Diego, by Resolution No. R-273354, adopted on May 1, 1989, approved the Articles of Incorporation of the San Ysidro Revitalization Project, a California nonprofit corporation (herein called "Corporation"); and

WHEREAS, The City of San Diego is the sole member of the Corporation, acting through the Council pursuant to appropriate law; and

WHEREAS, the City Attorney for The City of San Diego has been authorized to submit Corporation's Articles of Incorporation and Bylaws to the Secretary of State in accordance with the California Corporations Code; and

WHEREAS, it has been determined that the Articles of Incorporation should be amended to provide for federal nonprofit status; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the amended Articles of Incorporation of the San Ysidro Revitalization Project are hereby approved, copies of said Articles of Incorporation are on file in the office of the City Clerk as Document No. RR- $\frac{276644}{1000}$ 

BE IT FURTHER RESOLVED, that the City Attorney is hereby authorized to file said amended Articles of Incorporation with the appropriate state and federal agencies.

APPROVED: JOHN W. WITT, City Attorney

Ву

Allisyn L. Thomas Deputy City Attorney

ALT:1c 09/11/90 Or.Dept:Prop. R-91-465 Form=r-t

OCT 02 1990 Passed and adopted by the Council of The City of San Diego on..... by the following vote: Council Members Yeas Nays Not Present Ineligible Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California. By BRanda R. Barnes Deputy

Office of the City Clerk, San Diego, California

Resolution £276644

OCT 02

Adopted.....

99 SEP 12 PH 3: 15

• • •