

RESOLUTION NUMBER R- 279104

ADOPTED ON DEC 03 1991

A RESOLUTION APPROVING A CERTIFICATE OF PARTICIPATION FINANCING IN AN AMOUNT NOT TO EXCEED \$13,500,000 FOR THE SAN DIEGO STATE UNIVERSITY FOUNDATION.

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), the Council of The City of San Diego (the "Council") is the elected legislative body of The City of San Diego (the "City") and the applicable elected representative of the City required and authorized to approve the issuance of revenue bonds or the execution and delivery of Certificates of Participation by or at the direction of the California Statewide Communities Development Authority (the "Authority"), of which the City is a member; and

WHEREAS, the Authority has undertaken the execution and delivery of Certificates of Participation, designated as California Statewide Communities Development Authority Certificates of Participation (San Diego State University Foundation) Series 1991A (the "Certificates") for the benefit of San Diego State University Foundation, a California nonprofit public benefit corporation (the "Corporation") for the purposes of financing and refinancing the acquisition, construction and equipping of certain office facilities of the Corporation located at:

6363 Alvarado Court, San Diego, California 92120;

6330 Alvarado Court, San Diego, California 92120;

6475 Alvarado Road, San Diego, California 92120;  
6495 Alvarado Road, San Diego, California 92120; and  
6505 Alvarado Road, San Diego, California 92120; each  
located in the City and County of San Diego, State of California;  
and

WHEREAS, interest with respect to the Certificates may  
qualify for tax exemption under Section 103 of the Code only if  
the execution and delivery of the Certificates are approved in  
accordance with Section 147(f) of the Code; and

WHEREAS, the above described projects are located wholly  
within the City of San Diego, California; and

WHEREAS, pursuant to Section 147(f) of the Code, the City  
caused a notice to appear in The Daily Transcript, which is a  
newspaper of general circulation in the City, on November 18,  
1991, to the effect that a public hearing would be held by the  
Council on December 3, 1991, regarding the execution and delivery  
of the Certificates by the Authority, and the nature and location  
of the above-described projects; and

WHEREAS, the Council held the public hearing on such a date,  
at which time an opportunity was provided to present arguments  
both for and against the execution and delivery of the  
Certificates and the nature and location of the above-described  
projects; NOW, THEREFORE,

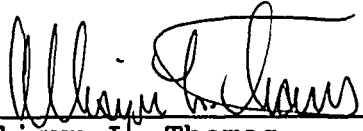
BE IT RESOLVED, by the Council of The City of San Diego, as  
follows:

1. That the recitals hereinabove set forth are true and  
correct, and this Council so finds.

2. That pursuant to Section 147(f) of the Internal Revenue Code, the Council hereby approves the execution and delivery of the Certificates in an aggregate principal amount not to exceed \$13,500,000, such Certificates to be executed and delivered by or at the direction of the Authority. It is intended that this resolution constitute approval of the Certificates by the elected legislative body and the applicable elected representative of the governmental unit having jurisdiction over the area in which the above-described projects are located in accordance with Section 147(f) of the Internal Revenue Code

3. That this resolution shall take effect immediately upon its passage and adoption.

APPROVED: JOHN W. WITT, City Attorney

By   
Allisyn L. Thomas  
Deputy City Attorney

ALT:lc  
11/15/91  
Or. Dept: Prop.  
Aud. Cert:  
R-92-803  
Form=r+t

# 397

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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"/>
Bob Filner	<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.

(Seal)

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

By *Mary Cepeda*, Deputy.

Office of the City Clerk, San Diego, California

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11/2/1

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AUTHENTICATED BY:

(Seal)

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

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

By *Mary Cepeda* Deputy.

Office of the City Clerk, San Diego, California

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