(R-96-937 Cor.Copy)

## RESOLUTION NUMBER R- 286956

ADOPTED ON FEB 2 0 1996

BE IT RESOLVED, by the Council of the City of San Diego, that the Final Proposed Exterior Facade, as evidenced by Document No. 286956 on file in the office of the City Clerk, for the Convention Center Expansion, be and hereby is approved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to enter into an agreement for the design and construction of the Convention Center Expansion Project with Centex-Golden Turner, a Joint Venture, the form of which is on file in the office of the City Clerk as Document No. 285356,2 in an amount not to exceed \$168,000,000, subject to certification by the City Auditor Controller that appropriate financing is available.

APPROVED: JOHN W. WITT, City Attorney

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Theresa C. McAteer Deputy City Attorney

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