(R-99-725)

RESOLUTION NUMBER R-___291161

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an Amended and Restated Joint Exercise of Powers Agreement by and between The City of San Diego and the Redevelopment Agency of The City of San Diego, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR
291161

BE IT FURTHER RESOLVED, that the appointments by the Mayor of Joseph W. Craver, Samuel Brown, and Christine M. Frahm to serve as members of the public on the Commission of the Public Facilities and Financing Authority are confirmed.

APPROVED: CASEY GWINN, City Attorney

By

Jacqueline Mittelstadt

Deputy City Attorney

JM:pev

12/17/98

Aud.Cert:N/A

Or.Dept:Fin.&Tech.Svcs.

R-99-725

Form=auagr.frm