(R-2002-677)

RESOLUTION NUMBER R-295847

ADOPTED ON DEC

DEC 1 0 2001

WHEREAS, the Foreign Trade Zones Board of the United States Department of Commerce has authorized the City of San Diego, California, to establish and operate Foreign Trade Zone No. 153 to conserve commerce and industry in the San Diego area; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, Grantee of Foreign, Trade Zone No. 153, that the City Manager or designated representative is hereby duly authorized to submit a request for designation of Subzone No. 3 to the Foreign Trade Zones Board, United States Department of Commerce, enabling DNP Electronics America, LLC to activate their facility in the City of Chula Vista for Foreign Trade Zone activity in accordance with regulations pursuant to federal law (15 C.F.R. part 400).

BE IT FURTHER RESOLVED, that the City Manager or his designated representative is authorized to take such actions and execute such documents as may be necessary to complete the authorization process.

APPROVED: CASEY GWINN, City Attorney

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Bv

Lisa A. Foster

Deputy City Attorney

LAF:jab 11/27/01

Or. Dept: Comm. & Econ. Dev.

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