(R-2004-1054)

299192 RESOLUTION NUMBER R-

ADOPTED ON **MAY 10 2004**

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 this Council hereby authorizes the City Manager or his designated

representative to submit a request for designation of Subzone No. 153 to the Foreign Trade

Zones Board, United States Department of Commerce, enabling the Calloway Golf Company to

activate their facility in the City of Carlsbad 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

By

Lisa A. Foster

Deputy City Attorney

LAF:jab

04/08/2004

Or.Dept: Comm.&Eco.Dev.

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