

RESOLUTION NUMBER R- 303682

DATE OF FINAL PASSAGE MAY 14 2008

WHEREAS, the California Government Code authorizes the City and the Redevelopment Agency of San Diego ("Redevelopment Agency") to create a joint exercise of powers entity called the Public Facilities Financing Authority of the City of San Diego [PFFA], which has the power to jointly exercise any powers common to the City and the Agency; and

WHEREAS, the Authority exists to assist the financing of certain public capital facilities improvements of the City or the Redevelopment Agency by purchasing bonds, working capital, liability and other insurance needs or projects whenever there are significant public benefits as determined by the Redevelopment Agency; and

WHEREAS, the Board of Commissioners of the PFFA consists of five members: three members of the public, the City Treasurer, and the Assistant Executive Director of the Redevelopment Agency. Each member is prohibited from engaging in any activity which could result in a conflict of interest and must make an annual statement of financial disclosure; and

WHEREAS, members of the Board of Commissioners shall serve at the pleasure of the City Council and the Redevelopment Agency and may be removed at any time, with or without cause, at the sole discretion of the City Council and the Redevelopment Agency; NOW,

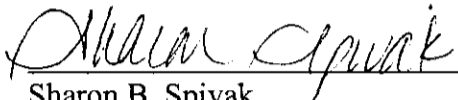
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to serve as a member of the Public Facilities Financing Authority Board of Commissioners be and the same is hereby confirmed:

(R-2008-905)

NAME
Henry Roy (Carmel Valley, District 1) (Replacing L. Renee Comeau, who has resigned)

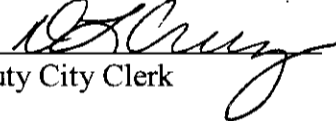
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:als
 04/15/08
 Or.Dept:Mayor
 R-2008-905

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2008.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 5.14.08
 (date)


 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor