VIA ELECTRONIC MAIL

Distribution List

Re: City Hall Restoration – Financing

Dear Ladies and Gentlemen:

Attached for your consideration is a substitute resolution reflecting changes requested by the Comptroller's Office. This substitute includes one additional resolved clause which specifically references the City moral obligation pledge.

Very truly yours,

THOMAS O. GARTNER Assistant City Attorney

TOG/mll:93225 Enclosures

1089-2005-1356