RESOLUTION NO. 2003-056

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A BOUNDARY MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR INCLUSION IN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 09-M (VILLAGE 11, BROOKFIELD SHEA OTAY)

WHEREAS, the City Council of the City of Chula Vista, California, desires to initiate proceedings to create a Community Facilities District pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act") and the City of Chula Vista Community Facilities District Ordinance enacted pursuant to the powers reserved by the City of Chula Vista under Sections 3, 5 and 7 of Article XI of the Constitution of the State of California (the "Ordinance") (the Act and the Ordinance may be referred to collectively as the "Community Facilities District Law"). This Community Facilities District shall hereinafter be designated as Community Facilities District No. 09-M (Village 11 Brookfield Shea Otay) ("District"); and

WHEREAS, there has been submitted a map showing the boundaries of the territory proposed to be included in the District which territory includes the properties and parcels of land proposed to be subject to the levy of special taxes by the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

SECTION 1. The above recitals are all true and correct.

SECTION 2. The map designated as "Boundaries Of Community Facilities District No. 09-M (Village 11 Brookfield Shea Otay)" showing the boundaries of the territory proposed to be included in the District which territory includes the properties and parcels of land proposed to be subject to the levy of a special tax by the District.

SECTION 3. A certificate shall be endorsed on the original and on at least one (1) copy of the map of the District, evidencing the date and adoption of this resolution, and within fifteen (15) days after the adoption of the resolution fixing the time and place of the hearing on the formation of such District, a copy of such map shall be filed with the correct and proper endorsements thereon with the County Recorder, all in the manner and form provided for in Sections 3110 and 3111 of the Streets and Highways Code of the State of California.

Prepared by

Approved as to form by

C Mone for

Clifford Swanson Engineering Director John M. Kaheny City Attorney Resolution 2003-056 Page 2

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 18th day of February, 2003, by the following vote:

AYES:

Councilmembers:

Davis, Rindone, Salas, McCann and Padilla

NAYS:

Councilmembers:

None

ABSENT:

Councilmembers:

None

ATTEST:

Susan Bigelow, City Clerk 8.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Susan Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2003-056 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 18th day of February, 2003.

Executed this 18th day of February, 2003.

Susan Bigelow, City Clerk

phen Padilla, Mayor