RESOLUTION NO. 2003-058

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING AND DIRECTING THE PREPARATION OF A COMMUNITY FACILITIES DISTRICT REPORT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 09-M (VILLAGE 11, BROOKFIELD SHEA OTAY)

WHEREAS, the City Council of the City of Chula Vista, California (the "City Council"), has declared its intention 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) (the "District"); and

WHEREAS, this City Council directs, pursuant to the provisions of Section 53321.5 of the Government Code of the State of California, the preparation of a Community Facilities District Report to provide more detailed information relating to the proposed District, the services proposed to be financed from the proceeds of special taxes to be levied within the District, and estimate of the cost of providing such services.

NOW, THEREFORE IT IS HEREBY RESOLVED:

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

SECTION 2. The Director of Engineering is hereby directed and ordered to prepare or cause the preparation of a Community Facilities District Report (the "Report") to be presented to this City Council, generally setting forth and containing the following:

SERVICES: A full and complete description of the public services proposed to be financed from the levy of special taxes within the District.

COST ESTIMATE: A general cost estimate setting forth costs of providing such services.

SPECIAL TAX: Further information regarding the implementation of the rate and method of apportionment of the special tax proposed to be levied within the District.

SECTION 3. The Report, upon its preparation, shall be submitted to this City Council for review, and the Report shall be made a part of the record of the public hearing on the Resolution of Intention to establish such District.

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Prepared by

Approved as to form by

Clifford Swanson
Engineering Director

John M. Kaheny City Attorney

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

Stephen adilla, Mayor

ATTEST:

Susan Bigelow, City Clerk

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. 2003-058 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