RESOLUTION NO. 19543

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 97-1 (OPEN SPACE MAINTENANCE DISTRICT [OTAY RANCH SPA ONE, VILLAGES 1 & 5]) ORDERING CERTAIN MODIFICATIONS TO THE BOUNDARIES OF ZONE B OF CFD 97-1

WHEREAS, CFD 97-1 was formed to fund the perpetual maintenance of landscaping within the right of way and City owned slopes within Otay Ranch SPA I; and

WHEREAS, separate maintenance zones were established over the ownership of the two Developers (McMillin Otay Ranch and the Otay Ranch Company) to account for the fact that the major slopes within the McMillin Otay Ranch are maintained by the Homeowner's Association while CFD 97-1 will fund the maintenance of the slopes within the Otay Ranch Company's ownership; and

WHEREAS, the Developers have subsequently modified their ownership on a common boundary ("the Land Swap") and have requested that the City process the proposed change to Zone B to make it consistent with the land swap; and

WHEREAS, Zone B is composed of all SPA I property except the McMillin Otay Ranch and Zone B primarily maintains the slopes of the major roads within the Otay Ranch ownership.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Chula Vista, acting in its capacity as the legislative body of Community Facilities District No. 97-1 (Open Space Maintenance District [Otay Ranch SPA One, Villages 1 & 5]), does hereby order certain modifications to the boundaries of Zone B of CFD 97-1 as shown on Exhibits A and B, attached hereto and incorporated herein by this reference, to make it consistent with the land swap between McMillin Otay Ranch and Otay Ranch Company.

Presented by

Approved as to form by

John P. Lippitt

Public Works Director

John M. Kaheny

City Attorney

EXHIBIT A

Community Facilities District 97-1
Otay Ranch SPA 1 Open Space Maintenance District
Current Zone Configuration

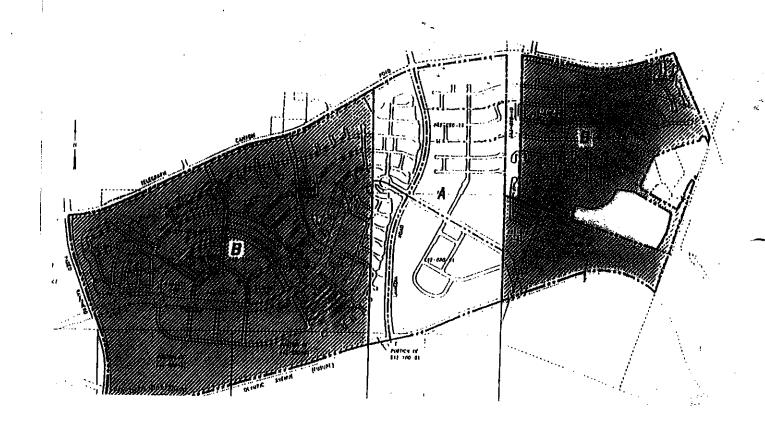
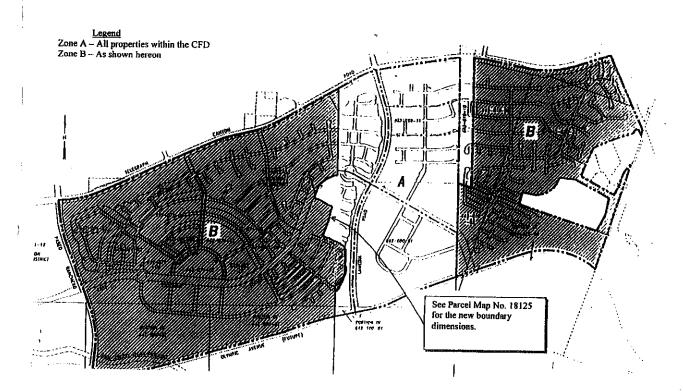


EXHIBIT B

Community Facilities District No. 97-1 (Otay Ranch SPA I Open Space Maintenance District) New "Zone B" Configuration



PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 20thday of July, 1999, by the following vote:

AYES:

Councilmembers:

Davis, Padilla, Salas and Horton

NAYS:

Councilmembers:

None

ABSENT:

Councilmembers:

None

ABSTAIN:

Councilmembers:

Moot

ATTEST:

Susan Bigelow, City Cler

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. 19543 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 20th day of July, 1999.

Executed this 20th day of July, 1999.