

RESOLUTION NO. 19107

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA, ORDERING AND DIRECTING THE PREPARATION OF A "REPORT" FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 97-1 (OPEN SPACE MAINTENANCE DISTRICT [OTAY RANCH - SPA ONE, VILLAGES 1 & 5])

WHEREAS, the City Council of the City of Chula Vista, (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. 97-1 (Open Space Maintenance District [Otay Ranch - SPA One, Villages 1 & 5]) (hereinafter referred to as 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 "Report" to provide more detailed information relating to the proposed District, the proposed services, 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 Public Works is hereby directed and ordered to prepare a "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.

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

SPECIAL TAX: Further particulars and documentation regarding implementation, definitions and all other matters necessary to clearly set forth the rate, method and apportionment for the authorized special tax.

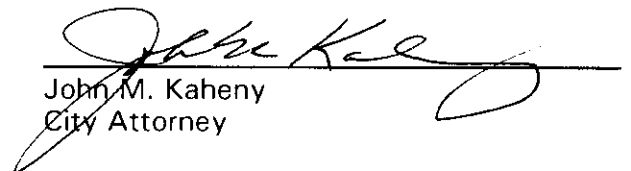
SECTION 3. Such "Report", upon its preparation, shall be submitted to this City Council for review, and such "Report" shall be made a part of the record of the public hearing on the Resolution of Intention to establish such District.

Presented by

Approved as to form by



John P. Lippitt
Public Works Director



John M. Kaheny
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 28th day of July, 1998, by the following vote:

AYES: Councilmembers: Padilla, Salas and Horton

NAYS: Councilmembers: None

ABSENT: Councilmembers: Rindone

ABSTAIN: Councilmembers: Moot

Shirley Horton
Shirley Horton, Mayor

ATTEST:

Beverly A. Authelet
Beverly A. Authelet, City Clerk

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

I, Beverly A. Authelet, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 19107 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 28th day of July, 1998.

Executed this 28th day of July, 1998.

Beverly A. Authelet
Beverly A. Authelet, City Clerk