(R-88-1573)

RESOLUTION NUMBER R- 270277

ADOPTED ON FEB 2 1988

RESOLUTION OF THE CITY COUNCIL APPROVING AGREEMENT AND AMENDING THE NORTH CITY WEST TRANSPORTATION PHASING PLAN.

WHEREAS, the City Council of The City of San Diego by Resolution No. 264430, on November 12, 1985, adopted the latest update of the North City West Public Facilities Financing Plan which includes the Transportation Phasing Plan for North City West ("Phasing Plan"); and

WHEREAS, the current Phasing Plan requires that provision of certain traffic improvements for the North City West area be assured prior to surpassing various dwelling unit thresholds; and

WHEREAS, the current Phasing Plan sets forth major traffic thresholds at five thousand (5,000) dwelling units and eight thousand (8,000) dwelling units; and

WHEREAS, the major developers in the North City West

Community Plan area have agreed to provide dedication, funding
and design assistance for portions of State Route 56 ("SR-56")
and the Carmel Valley Drainage and Enhancement Plan, which
improvements are beyond normal subdivision exactions, beyond the
requirements of the developers' individual development
agreements, and beyond the required participation in the
Facilities Benefit Assessment program; and

WHEREAS, the improvements which the major developers will provide are necessary for enhancement of the regional traffic circulation and improvements in the area; and -PAGE 1 OF 3-

WHEREAS, the electorate of the County of San Diego has recently approved Proposition A, the sales tax measure which will assist in funding SR-56 throughout the North City West community; and

WHEREAS, the participation of the major property developers in the development of these regional improvements necessitates a modification of the threshold limits set forth in the Phasing Plan; NOW, THEREFORE

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreements with BALDWIN BUILDING COMPANY, VILLAGE PROPERTIES, PARDEE CONSTRUCTION COMPANY, CCC CONSTRUCTION COMPANY, and SCI HOLDING COMPANY, relating to the participation in the Financing of Regional Facilities, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-270277

BE IT FURTHER RESOLVED, that the Phasing Plan reference above is hereby amended so that the five thousand (5,000) dwelling unit threshold is changed to provide for a five thousand, two hundred twenty-five (5,225) dwelling unit threshold.

APPROVED: John W. Witt, City Attorney

John K. Riess

Deputy City Attorney

JKR:wk 02/01/88 Or.Dept:E&D R-88-1573 Form=r.auagr

Passed and adopted by the Council of The C	FEB 2 1988
by the following vote:	,
Council Members  Abbe Wolfsheimer  Ron Roberts  Gloria McColl  H. Wes Pratt  Ed Struiksma  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor	Yeas Nays Not Present Ineligible
AUTHENTICATED BY:	MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR  City Clerk of The City of San Diego, California.
	By Jule Blackell Deputy.
	Office of the City Clerk, San Diego, California
1	Resolution 270277 Adopted FEB 2 1988

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