(R-89-1749)

ADOPTED ON APR 10 1989

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, MAKING APPOINTMENTS IN A SPECIAL ASSESSMENT DISTRICT PROCEEDINGS

(Assessment District No. 4030 [Otay Mesa Industrial Park])

WHEREAS, the City Council of The City of San Diego,
California, is considering the formation of a special assessment
district, pursuant to the terms and provisions of the Municipal
Improvement Act of 1913, being Division 12 of the Streets and
Highways Code of the State of California, for the construction of
certain public works of improvement, together with appurtenances
and appurtenant work, said special assessment district known and
designated as ASSESSMENT DISTRICT NO. 4030 (OTAY MESA INDUSTRIAL
PARK) (hereinafter referred to as the "Assessment District"); and

WHEREAS, at this time this City Council is desirous of making the required appointments and designating persons to perform certain duties in order to allow the proceedings to go forward to completion in accordance with the provisions of law; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of The City of San Diego, as follows:

- 1. That the above recitals are all true and correct.
- 2. That THOMAS O. MEADE, is hereby appointed to perform all the duties and functions of the Superintendent of Streets as said duties are specified and designated in the Municipal Improvement

Act of 1913, being Division 12 of the Streets and Highways Code of the State of California, for the above-referenced Assessment District.

- 3. That the place for recordation of the assessment roll and diagram shall be in the Office of the Superintendent of Streets, and said assessment roll and diagram, upon recordation, shall be kept as a permanent record.
- 4. That the DAILY TRANSCRIPT is hereby designated as the newspaper for all publications as required by law and as necessary for completion of this Assessment District.
- 5. That BROWN & DIVEN, Attorneys at Law, is hereby appointed to act as Bond Counsel for the purposes of preparing proceedings and issuing an approving opinion attesting to the validity of the proceedings and the enforceability of the bonds.
- 6. That this City Council hereby establishes a special IMPROVEMENT FUND designated by the name and number of the Assessment District, and into said fund shall be placed all proceeds from the sale of bonds and cash collections. In order to expedite the improvements or acquisition under these proceedings and as authorized by law, funds from any available source may be transferred into said special fund. Any funds

transferred are a loan to the fund and shall be repaid out of the proceeds of the sale of bonds, all as required and authorized by law, and specifically Section 10210 of the Streets and Highways Code of the State of California.

APPROVED: John W. Witt, City Attorney

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Jóhn K. Riess

Deputy City Attorney

JKR:pev 03/09/89 Or.Dept:E&D R-89-1749

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Passed and adopted by the Council of The C by the following vote:	e City of San Diego on APR 10 1989				
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 D D D D D D D D	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 MAUREEN O'CONNOR  California.				
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