(R-89-1893)

RESOLUTION NUMBER R- 273217

ADOPTED ON APR 111989

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AUTHORIZING ISSUANCE OF BONDS, APPROVING INDENTURE AND OFFICIAL STATEMENT FOR A SPECIAL ASSESSMENT DISTRICT.

(Assessment District No. 4011 [De La Fuentes Business Park - Phase I])

WHEREAS, the City Council of The City of San Diego,
California, is conducting proceedings for the acquisition and/or
construction of certain public improvements in a special
assessment district pursuant to proceedings conducted
substantially pursuant to the provisions of the "Municipal
Improvement Act of 1913," being Division 12 of the Streets and
Highways Code of the State of California, said special assessment
district known and designated as ASSESSMENT DISTRICT NO. 4011 (DE
LA FUENTES BUSINESS PARK - PHASE I) (hereinafter referred to as
the "Assessment District"); and

WHEREAS, this legislative body has previously declared its
Resolution of Intention to issue bonds to finance said
improvements, said bonds to issue pursuant to the terms and
provisions of the "Improvement Bond Act of 1915," being Division
10 of said Code; and

WHEREAS, at this time this legislative body is desirous to set forth all formal terms and conditions relating to the authorization, issuance and administration of said bonds; and WHEREAS, there has been presented, considered and ready for approval a bond indenture setting forth formal terms and conditions relating to the issuance and sale of bonds; and

WHEREAS, there has also been presented an Official Statement containing information including but not limited to the Assessment District and the type of bonds, including terms and conditions thereof; NOW THEREFORE,

BE IT RESOLVED, as follows:

Section 1. That the above recitals are true and correct.

Section 2. That this legislative body does authorize the issuance of bonds pursuant to the terms and provisions of the "Improvement Bond Act of 1915", being Division 10 of the Streets and Highways Code of the State of California, and does expressly approve the BOND INDENTURE substantially in the form presented herein, subject to modifications as necessary and as approved by the City Treasurer. A copy of said BOND INDENTURE shall be kept on file with the transcript of these proceedings and open for public inspection, with final approval conclusively evidenced by the City Treasurer's execution. Said bonds shall be issued and subject to the terms and conditions in said approved Bond Indenture.

Section 3. That the Official Statement, as prepared and submitted, is hereby approved and adopted, and the execution and distribution is hereby authorized. A copy of said Official

Statement shall be kept on file with the transcript of these proceedings and remain open for public inspection.

APPROVED: John W. Witt, City Attorney

John K. Riess

Deputy City Attorney

JKR:pev 04/03/89 Or.Dept:E&D R-89-1893

Passed and adopted by the Council of The by the following vote:	City of San Diego on APR 111989
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: (Seal)	MAUREEN O'CONNOR Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR Gity Clerk of The City of San Diego, California.  By Deputy.
	Office of the City Clerk, San Diego, California  Resolution 273217 APR 111989  Number 1 Adopted

CC-1276 (Rev. 12-87)

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CITY CLEANS PROCES
SAN DIEGO, CA

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