(R-90-1069)

RESOLUTION NUMBER R-275070

ADOPTED ON FEB 051990

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF CERTAIN AGREEMENTS IN A SPECIAL ASSESSMENT DISTRICT.

(Assessment District No. 4021 [De La Fuente Business Park, Phase II])

WHEREAS, the City Council of The City of San Diego,
California is considering the formation of a special assessment
district under 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 acquisition of
certain public works of improvement in a special assessment
district, said assessment district known and designated as
ASSESSMENT DISTRICT NO. 4021 (DE LA FUENTE BUSINESS PARK, PHASE
II) (hereinafter referred to as the "Assessment District"); and

WHEREAS, the Streets and Highways Code of the State of California, specifically the "Municipal Improvement Act of 1913," expressly authorizes the acquisition of any improvements that are authorized to be constructed under said law, and the property owner, in order to proceed in a timely way with his development, desires to commence construction and/or cause the construction of certain of the works of improvement prior to the formation of the Assessment District; and

WHEREAS, at this time there has been submitted to this City Council for review and approval, certain consulting agreements

and a Reimbursement Agreement setting forth certain terms and conditions for consulting services to be performed and advances to be made in connection with this Assessment District; NOW, THEREFORE,

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

- 1. That the above recitals are all true and correct.
- 2. That this legislative body hereby accepts from De La Fuente Business Park, Inc. the sum of \$104,500 as a cash advance for consulting services and City advances.
- 3. That the Assessment District Reimbursement Agreement, as submitted herewith, Document No. D2283-2, by and between the City and De La Fuente Business Park, Inc., is hereby approved, and the City Manager is hereby authorized to execute said Agreement on behalf of the City.
- 4. That the Acquisition/Financing Agreement, as submitted herewith, Document No. <u>D2283-6</u>, by and between the City and De La Fuente Business Park, Inc., is hereby approved, and the City Manager is hereby authorized to execute said Agreement on behalf of the City.
- 6. That the Agreement for Financial Consultant Services, as submitted herewith, Document No. 2283-4, by and between the

City and Kadie-Jensen & Johnson Municipal Financing Consultants, Inc., a California corporation, is hereby approved, and the City Manager is hereby authorized to execute said Agreement on behalf of the City.

- 7. That the Special Counsel Agreement for Bond Counsel Services as submitted herewith, Document No. D2283-3, by and between the City and Brown & Diven, is hereby approved, and the City Attorney is hereby authorized to execute said Agreement on behalf of the City.
- 8. That the Auditor/Comptroller is hereby authorized to establish the De La Fuente Business Park Phase II, Assessment Fund No. 79620, and to make appropriate payments therefrom.

APPROVED: John W. Witt, City Attorney

John K. Riess

Deputy City Attorney

JKR:pev 01/10/90 Or Dept:Esi

Or.Dept:E&D R-90-1069

Form=r.apagr

11 (4)

| ssed and adopted by the Council of The C | FEB 0 5 1990 | | | |
|--|---|------|-------------|----------------|
| the following vote: | | | | |
| Council Members | Yeas | Nays | Not Present | Ineligible |
| Abbe Wolfsheimer | ď, | | | |
| Ron Roberts | Z, | | | |
| John Hartley | Z/ | | | |
| H. Wes Pratt | ▽ / | | | |
| Linda Bernhardt | | | | |
| J. Bruce Henderson | ☑, | | | |
| Judy McCarty | | | | |
| Bob Filner | | | | |
| Mayor Maureen O'Connor | V | | | |
| AUTHENTICATED BY: | MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR | | | |
| | | CTT | 477.70 A | |
| (Seal) | City Clerk of The City of San Diego, California. | | | |
| | | _ ^ | | Barnes Deputy. |
| | Ву | 1 mo | vian. | Manuel Deputy. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | l | | | |

Resolution R275070

FEB 0 5 1990

RECEIVED 90 JAN 18 AM 8: 33 CHY CLELKS DIFFICE SAN DIEGO, CA

.

4 , .