(R-91-1039)

RESOLUTION NUMBER R- 277112

ADOPTED ON _____JAN 08 1991

RESOLUTIONS OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, DECLARING THE RESULTS OF A "MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982" SPECIAL TAX AND BOND AUTHORIZATION ELECTION.

(Community Facilities District No. 1 [Miramar Ranch North])

WHEREAS, the City Council of The City of San Diego,
California (hereinafter referred to as the "legislative body of
the local Agency") has previously declared its intention and held
and conducted proceedings relating to the issuance of bonds to be
secured by special taxes to pay for certain public capital
facilities in a Community Facilities District, as authorized
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, said
Community Facilities District being referred to as Community
Facilities District No. 1 [Miramar Ranch North] (hereinafter
referred to as the "District"); and

WHEREAS, said legislative body did call for and order to be held an election to submit to the qualified voters of the District a proposition to incur a bonded indebtedness secured by a special tax levy to pay for certain capital facilities in the District; and

WHEREAS, at this time said election has been held and the measure voted upon, and this legislative body does desire to declare the results of the election in accordance with the

provisions of the Elections Code of the State of California; 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 the legislative body hereby receives and approves the Certificate of Election Official and Statement of Votes Cast, as submitted by the City Clerk of the City, said Statement setting forth the number of votes cast in the election, the measure voted upon, and the number of votes given for and/or against the measure voted upon. A copy of said Certificate and Statement is attached hereto, marked Exhibit "A," referenced and so incorporated.
- 3. That the City Clerk is hereby directed, pursuant to the provisions of the Elections Code of the State of California, to enter in the minutes the results of the election as set forth in said Statement of Votes Cast.

APPROVED: JOHN W. WITT, City Attorney

Bv '

John K. Riess

Deputy City Attorney

JKR:pev 12/19/90 Or.Dept:E&D R-91-1039 Form=r.cfd.results OFFICE OF THE CITY CLERK SAN DIEGO, CALIFORNIA

CERTIFICATE OF CITY CLERK

I, CHARLES G. ABDELNOUR, City Clerk of The City of San Diego, California, DO HEREBY CERTIFY the results of the canvass of the Special Landowner Election, held in the City of San Diego Community Facilities District No. 1 on Tuesday, January 8, 1991 to be as follows, to wit:

- (a) The whole number of votes cast in the District was 1,195;
- (b) The measure voted upon, and the number of votes given for and against such measure are as follows, to wit:

PROPOSITION A

CITY OF SAN DIEGO, COMMUNITY FACILITIES DISTRICT NO. 1 (MIRAMAR RANCH NORTH), AUTHORIZATION TO INCUR BONDED INDEBTEDNESS AND AUTHORIZATION FOR SPECIAL TAX LEVY

Shall Community Facilities District No. 1 (Miramar Ranch North) City of San Diego, be authorized to 1) incur a bonded indebtedness in an amount estimated to be \$73,000,000, subject to inflation, to finance the installation of major street improvements, as well as sewer, water and drainage improvements, and other public facilities, including parks, library, fire station and recreational buildings, together with appurtenances, 2) to levy special taxes to pay for said facilities and/or any authorized and issued bond indebtedness, and 3) establish an Article XIIIB appropriations limit equal to the maximum authorized special taxes which may be levied in any fiscal year?

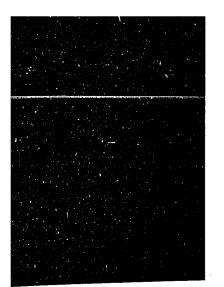
This proposition requires a two-thirds vote.

For said proposition the vote was $\frac{1,195}{0}$ Against said proposition the vote was $\frac{0}{1,195}$ THE TOTAL VOTE WAS $\frac{0}{1,195}$ $\frac{0}{100}$

JACK FISHKIN, Assistant City Clerk

(SEAL)

Dated at San Diego, California, this 8th day of January, 1991.



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Passed and adopted by the Council of The by the following vote:	City of San Diego on JAN 0 8 1991
Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt 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.
(Seal)	CHARLES G. ABDELNOUR City Clock of The City of San Diego, California. By Deputy.
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	Office of the City Clerk, San Diego, California
	Resolution 277112 Number JAN 0 8 1991 Adopted JAN 0 8 1991