RESOLUTION NUMBER R- 296962 ADOPTED ON AUG 05 2002

WHEREAS, the Poway Unified School District is in the process of forming a community facilities district in the County of San Diego in the Black Mountain Ranch Community for the purpose of financing a number of required public facilities, including some that will be owned and maintained by the City of San Diego; and

WHEREAS, the Black Mountain Ranch Facilities Benefit Assessment [FBA] will reimburse the cost of these facilities, consistent with the Draft Fiscal Year 2003 Black Mountain Ranch Public Facilities Financing Plan as approved; and

WHEREAS, a separate agreement for FBA reimbursement of the cost of the City facilities will be forthcoming; and

WHEREAS, this measure will expedite the construction of public facilities needed for development of the community before FBA funds become available; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, a Joint Community Facilities Agreement by and between Poway Unified School District and City of San Diego for

the purpose of forming a community facilities district in the Black Mountain Ranch Community, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-296962.

APPROVED: CASEY GWINN, City Attorney

By

Kelly J. Salt

Deputy City Attorney

KJS:jab 07/29/02 Aud.Cert:N/A Or.Dept:Planning R-2003-220 Form=auagr.frm