

(R-2003-928)

RESOLUTION NUMBER R- 297635

ADOPTED ON FEB 11 2003

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 (SANTALUZ) CERTIFYING THE RESULTS OF THE FEBRUARY 11, 2003 SPECIAL BOND ELECTION FOR IMPROVEMENT AREA NO. 4

WHEREAS, the Council of The City of San Diego [Council] called and duly held an election on February 11, 2003 for Improvement Area No. 4 of Community Facilities District No. 2 (Santaluz) [Community Facilities District No. 2 or the District] pursuant to Resolution No. R- 297634 for the purpose of presenting to the qualified electors within Improvement Area No. 4 of the District the proposition attached hereto as Exhibit A; and

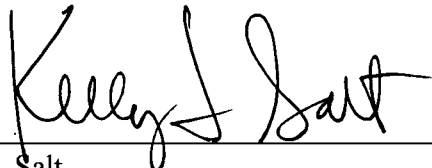
WHEREAS, there has been presented to the Council a certificate of the City Clerk canvassing the results of the election, a copy of which is attached hereto as Exhibit B; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting in its capacity as the legislative body of Community Facilities District No. 2 (Santaluz), as follows:

1. That each of the above recitals is true and correct.
2. That Proposition B presented to the qualified electors of Improvement Area No. 4 of the District on February 11, 2003 was approved by more than two-thirds of the votes cast at the election held for Improvement Area No. 4 and Proposition B has carried. The Council, acting

as the legislative body of the District, is hereby authorized to issue bonds in an amount not to exceed \$10,500,000 as specified in Proposition B.

APPROVED: CASEY GWINN, City Attorney

By 

Kelly J. Salt
Deputy City Attorney

KJS:pev
1/27/03
Or.Dept.Fin.Svcs.
R-2003-928
Form=r&t.frm

EXHIBIT A

SAMPLE

OFFICIAL BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2
(SANTALUZ)

SPECIAL BOND ELECTION
FOR IMPROVEMENT AREA NO. 4

February 11, 2003

This ballot represents _____ votes.

To vote, stamp a cross (+) in the voting square after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear or deface this ballot, return it to the City Clerk and obtain another.

PROPOSITION B: Shall Community Facilities District No. 2 (Santaluz) (the "District") incur an indebtedness and issue bonds for Improvement Area No. 4 of the District in the maximum principal amount of \$10,500,000, with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. R-297517 of the City Council of the City of San Diego?

YES _____

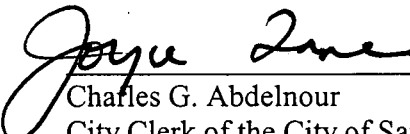
NO _____

PROP. A.

CERTIFICATE OF CITY CLERK

I, Charles G. Abdelnour, City Clerk of the City of San Diego, hereby certify that I have received a copy of Resolution No. 297517, a certified map of the boundaries of Improvement Area No. 4 of Community Facilities District No. 2 (Santaluz) (the "District") and a list of the Assessor's Parcel Numbers comprising the land within Improvement Area No. 4 of the District, as required by Government Code Section 53326. On the basis of such information, it has been determined that the owners of record at the close of the February 11, 2003 protest hearing are those owners listed on Exhibit A attached hereto. The unanimous consent of such qualified electors waiving all applicable time limits and requirements pertaining to the conduct of the election and consenting to the holding of the election on February 11, 2003 has been received and, accordingly, in accordance with Government Code Section 53326(a), the undersigned hereby concurs in the holding of an election within the District on February 11, 2003.

Dated: February 11, 2003



Charles G. Abdelnour
City Clerk of the City of San Diego

R- 297635

EXHIBIT A

PROPERTY OWNERS OF RECORD AS OF DECEMBER 11, 2001

| <i>OWNER</i> | <i>ASSESSOR PARCEL NUMBERS</i> | | <i>ACREAGE</i> |
|--|--------------------------------|------------|----------------|
| Pardee Homes | 303-070-11 | | 31.080 |
| | 303-070-09 | | |
| Santa Monica Homebuilding Company, LLC | 303-220-01 | 303-220-27 | 25.167 |
| | 303-220-02 | 303-220-28 | |
| | 303-220-03 | 303-220-29 | |
| | 303-220-04 | 303-220-30 | |
| | 303-220-05 | 303-220-31 | |
| | 303-221-01 | 303-220-32 | |
| | 303-221-02 | 303-220-33 | |
| | 303-221-03 | 303-220-34 | |
| | 303-221-04 | 303-220-35 | |
| | 303-221-05 | 303-220-36 | |
| | 303-221-06 | 303-220-37 | |
| | 303-221-07 | 303-220-38 | |
| | 303-221-08 | 303-220-39 | |
| | 303-221-09 | 303-221-13 | |
| | 303-221-10 | 303-221-14 | |
| | 303-221-11 | 303-221-15 | |
| | 303-221-12 | 303-221-16 | |
| | 303-220-06 | 303-221-17 | |
| | 303-220-07 | 303-221-18 | |
| | 303-220-08 | 303-221-19 | |
| | 303-220-09 | 303-221-20 | |
| | 303-220-10 | 303-221-21 | |
| | 303-220-11 | 303-221-22 | |
| | 303-220-12 | 303-221-23 | |
| | 303-220-13 | 303-221-24 | |
| | 303-220-14 | 303-221-25 | |
| | 303-220-15 | 303-221-26 | |
| | 303-220-16 | 303-221-27 | |
| | 303-220-17 | 303-220-40 | |
| | 303-220-18 | 303-220-41 | |
| | 303-220-19 | 303-220-42 | |
| | 303-220-20 | 303-221-28 | |
| | 303-220-21 | 303-220-43 | |
| | 303-220-22 | 303-220-44 | |
| | 303-220-23 | 303-221-29 | |
| | 303-220-24 | 303-221-30 | |
| | 303-220-25 | 303-220-45 | |
| | 303-220-26 | 303-221-31 | |

| <i>OWNER</i> | <i>ASSESSOR PARCEL NUMBERS</i> | | <i>ACREAGE</i> |
|-------------------------------|--------------------------------|------------|----------------|
| Western Pacific Housing, Inc. | 303-200-01 | 303-210-07 | 59.361 |
| | 303-200-02 | 303-210-08 | |
| | 303-200-03 | 303-210-09 | |
| | 303-200-04 | 303-210-10 | |
| | 303-200-05 | 303-210-11 | |
| | 303-200-06 | 303-210-12 | |
| | 303-200-07 | 303-210-13 | |
| | 303-200-08 | 303-210-14 | |
| | 303-200-09 | 303-210-15 | |
| | 303-200-10 | 303-210-16 | |
| | 303-200-11 | 303-210-17 | |
| | 303-200-12 | 303-210-18 | |
| | 303-200-13 | 303-210-19 | |
| | 303-200-14 | 303-210-20 | |
| | 303-200-15 | 303-210-21 | |
| | 303-200-16 | 303-210-22 | |
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| | 303-200-25 | 303-210-31 | |
| | 303-200-26 | 303-210-32 | |
| | 303-200-27 | 303-210-33 | |
| | 303-200-28 | 303-210-34 | |
| | 303-200-29 | 303-210-35 | |
| | 303-200-30 | 303-210-36 | |
| | 303-200-31 | 303-210-37 | |
| | 303-200-32 | 303-210-38 | |
| | 303-200-33 | 303-210-39 | |
| | 303-200-34 | 303-210-40 | |
| | 303-200-35 | 303-210-41 | |
| | 303-200-36 | 303-210-42 | |
| | 303-200-37 | 303-210-43 | |
| | 303-200-38 | 303-210-44 | |
| | 303-200-39 | 303-211-01 | |
| | 303-200-40 | 303-211-02 | |
| | 303-200-41 | 303-210-45 | |
| | 303-210-01 | 303-210-46 | |
| | 303-210-02 | 303-210-47 | |
| | 303-210-03 | 303-210-48 | |
| | 303-210-04 | 303-211-03 | |
| | 303-210-05 | 303-210-49 | |
| | 303-210-06 | 303-210-50 | |

EXHIBIT B

**CERTIFICATE OF CITY CLERK
AS TO THE RESULTS OF THE CANVASS OF THE ELECTION RETURNS**

I, Charles G. Abdelnour, City Clerk of the City of San Diego, do hereby certify that I have examined the returns of the Special Bond Election for Improvement Area No. 4 of Community Facilities District No. 2 (Santaluz) (the "District") on Proposition B. The election was conducted on February 11, 2003, with ballots being personally delivered to the qualified electors by a representative of the City Clerk's office.

I further certify that Proposition B was approved by a vote of _____ to _____. The ballot tally is attached hereto.

Dated this 11th day of February, 2003.

Charles G. Abdelnour
City Clerk of the City of San Diego