RESOLUTION NUMBER R- 299462 ADOPTED ON JUL 1 9 2004

WHEREAS, on August 5, 2002, by Resolution No. 296937, the Council of the City of San Diego authorized and empowered the City Manager to execute, for and on behalf of the City of San Diego, a Letter of Intent between the City of San Diego and the City of Chula Vista, regarding the reorganization of the San Diego and Chula Vista jurisdictional boundaries within the Otay Valley Regional Park Planning Area; and

WHEREAS, the Letter of Intent expired on December 31, 2003; and

WHEREAS, the City of San Diego and the City of Chula Vista desire to further discuss the reorganization of the San Diego and Chula Vista jurisdictional boundaries within and surrounding the OVRP Area; 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 the City of San Diego, a Second Letter of Intent between the City of San Diego and the City of Chula Vista, regarding the reorganization of the San Diego and Chula Vista jurisdictional boundaries within the Otay Valley Regional Park Planning Area, under the substantially the same terms set forth in the

Letter of Intent attached hereto, to be on file in the office of the City Clerk as Document No.

RR-299462.

APPROVED: CASEY GWINN, City Attorney

Ву

Mary Jo Langafame Deputy City Attorney

MJL:cdk 02/02/04

Or.Dept: Planning

R-2004-851