(R-2007-523) 11 20/06

RESOLUTION NUMBER R- 302098

DATE OF FINAL PASSAGE DEC 01 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE DEL MAR MESA PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT FOR FISCAL YEAR 2006.

WHEREAS, the document titled the 'Del Mar Mesa Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2006' [Financing Plan] was approved by the Council of the City of San Diego on November 1, 2005; and

WHEREAS, on December 6, 2005, the Council of the City of San Diego passed a resolution designating the area of benefit in Del Mar Mesa, confirming the description of the public facilities project in the Financing Plan, the community financing plan with respect to the public facilities projects, the method for apportioning costs of the public facilities projects among the parcels in the area of benefit and the amount of the facilities benefit assessments charged to each parcel; and

WHEREAS, since the adoption of the Financing Plan, the cost estimate for one of the projects, Fire Station 47, has increased; and

WHEREAS, the City Planning & Community Investment Department would like to reflect the increase in the estimated cost of Fire Station 47 in the Financing Plan; and

WHEREAS, this cost increase will not affect the area of benefit; the amount of facilities benefit assessments charged to each parcel; the type and description of the projects identified in the Financing Plan; the methodology for computing, assessing, and levying the facilities benefit assessments; or the amount of the contribution or advance, if any, which the City or other public entity will make toward the total cost; NOW, THEREFORE,

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

- 1. That the Del Mar Public Facilities Financing Plan and Facilities Benefit Assessment for Fiscal Year 2006 is amended by increasing funding for project 43-16, CIP No. 33-105.0, Fire Station 47-Pacific Highlands Ranch, Fund No. 79010, by \$87,500.
- 2. That the City Auditor and Comptroller is authorized to appropriate and expend an additional amount not to exceed \$87,500 from Facilities Benefit Assessment [FBA] Fund No. 79010, for CIP No. 33-105.0, Fire Station 47-Pacific Highlands Ranch, contingent upon the Auditor and Comptroller certifying that the funds necessary for said project are, or will be, on deposit with the City Treasurer; subject to revision by subsequent updates to the Financing Plan.
- That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is exempt from CEQA pursuant to the State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Deputy City Attorney

DEM:cfq 10/30/06 Or.Dept:Planning R-2007-523 MMS#3977

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ELIZABETH S. MALAND
City Clerk

By
Deputy City Clerk

Approved: JERRY SANDERS, Mayor

Vetoed: ______

JERRY SANDERS, Mayor

(date)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of **NOV 20 2006**.

Passed by the Council of The City of San Diego on _	NOV 20 2006 , by the fo	llowing vote:
Council Members Yeas	Nays Not Present In	eligible
Scott Peters		
Kevin Faulconer		
Toni Atkins		
Anthony Young		
Brian Maienschein		
Donna Frye		-
Jim Madaffer		
Ben Hueso		. 🗆
DEC 0 1 2006 Date of final passage		
	JERRY SANDERS	ς
AUTHENTICATED BY:	Mayor of The City of San Diego	
(Seal)	ELIZABETH S. MAL City Clerk of The City of San Dieg	
Ву_	many-Cept	, Deputy

Office of the City Clerk, San Diego, California

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