333 (A) (R-2010-174) 2<sup>bd</sup> mt STRT-FB-21 11/10

RESOLUTION NUMBER R- 305405

DATE OF FINAL PASSAGE NOV 19 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DESIGNATING AN AREA OF BENEFIT IN RANCHO ENCANTADA AND THE BOUNDARIES THEREOF, CONFIRMING THE DESCRIPTION OF PUBLIC FACILITIES PROJECTS, THE COMMUNITY FINANCING PLAN AND CAPITAL IMPROVEMENT PROGRAM WITH RESPECT TO PUBLIC FACILITIES PROJECTS, THE METHOD FOR APPORTIONING THE COSTS OF THE PUBLIC FACILITIES PROJECTS AMONG THE PARCELS WITHIN THE AREA OF BENEFIT AND THE AMOUNT OF THE FACILITIES BENEFIT ASSESSMENTS CHARGED TO EACH SUCH PARCEL, THE BASIS AND METHODOLOGY FOR ASSESSING AND LEVYING DISCRETIONARY AUTOMATIC ANNUAL INCREASES IN FACILITIES BENEFIT ASSESSMENTS, AND PROCEEDINGS THERETO, AND ORDERING OF PROPOSED PUBLIC FACILITIES PROJECT IN THE MATTER OF ONE FACILITIES BENEFIT ASSESSMENT AREA.

WHEREAS, the Council of the City of San Diego [Council] has by its Resolution

No. R-305405 declared its intention to order the acquisition of certain property and the construction of certain public improvements, appurtenances and appurtenant work [Public Facilities Projects], and to designate the Rancho Encantada Facilities Benefit Assessment area pursuant to San Diego Municipal Code section 61.2200 et seq. [Code]; and

WHEREAS, by Resolution No. R-305306, the Council has approved a document prepared by the City Planning & Community Investment Department titled, the "Rancho Encantada Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2010," [the Report]; and

WHEREAS, in Resolution No. R-305307, the Council fixed at 10:00 a.m., or as soon thereafter as the matter may be heard, on the 10<sup>th</sup> day of November, 2009, at the City Council Chambers, 202 C Street, San Diego, California, as the time and place of hearing protests

and objections to the Public Facilities Projects proposed in the Report to be made, the extent of the facilities benefit assessment area of benefit proposed to be designated, and/or to the proposed facilities benefit assessments to be levied upon parcels within the area of benefit; and

WHEREAS, the City Clerk has given notices of the passage of the Resolution of Intention, Resolution No. R-305307, and of the time and place and purpose of the hearing, all as required by Section 61.2205 of the Code; and

WHEREAS, the City Clerk has filed with the Council an affidavit setting forth the time and manner of the compliance with the requirements of the Ordinance for publishing and mailing of the notices; and

WHEREAS, at the time and place stated in the notices, a hearing was duly held by the Council; and during the course of the hearing, the Report was duly presented and considered, and all written protests and objections received, if any, were duly presented, read, heard and considered, and all persons appearing at the hearing and desiring to be heard in the manner of the Report were heard; and a full, fair and completed hearing has been had; and the Council is fully informed in the premises; and

WHEREAS, the Council has examined and considered the community financing plan and capital improvement program with respect to the proposed Public Facilities Projects; the boundaries of the facilities benefit assessment area of benefit; the description of the Public Facilities Projects and the method pursuant to which the costs are to be apportioned among the parcels within the area of benefit; the amount of the facilities benefit assessments which will be charged to each such parcel; the basis and methodology upon which automatic annual increases in facilities benefit assessments will be computed, assessed and levied, without the necessity for further proceeding;

the amount of the contribution or advance which the City or other public entity will make toward the total cost, all as proposed in the Report, and the proceedings prior thereto, and the evidence presented at the hearing; and

WHEREAS, the Rancho Encantada community is near build out, and the goal of the Rancho Encantada FBA is to ensure sufficient funds are available to provide needed community public facilities; and

WHEREAS, this activity is not a project and therefore not subject to CEQA pursuant to State CEQA Guidelines Sections 15060(c)(3) & 15378(b)(4); NOW, THEREFORE,

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

1. The hearing has been duly held, and each and every step in the proceedings prior to and including the hearing has been duly and regularly taken. The Council is satisfied with the correctness of the Report, including the community financing plan and capital improvement program with respect to the Public Facilities Projects; the boundaries or the facilities benefit assessment area of benefit; the description of the Public Facilities Projects; the costs for the construction of the Public Facilities Projects, and the method pursuant to which the costs are to be apportioned among the parcel within the area of benefit; the amount of the facilities benefit assessments which will be charged to each such parcel; the basis and methodology upon which automatic annual increases in facilities benefit assessments will be computed, assessed and levied; the amount of the contribution or advance which the City or other public entity will make toward the total cost; and any and all protests, objections or appeals are overruled and denied. The Council does confirm the proceedings and the Report.

- 2. The Council orders the proposed Public Facilities Projects to be undertaken and completed as described in the Report and these proceedings.
- 3. The Council does confirm and approve the community financing plan and capital improvement program with respect to the Public Facilities Projects as set forth in the Report.
- 4. The Council does confirm and fix the total costs of the Public Facilities Projects financed out of facilities benefit assessments to be the amount shown in the Report, i.e. \$6,018,000.
- 5. The Council does confirm and fix the boundaries of the facilities benefit assessment area of benefit as shown on the diagram of the area of benefit contained in the Report.
- 6. The Council does confirm and approve of the method pursuant to which the costs of the Public Facilities Projects are to be apportioned among the parcels within the area of benefit as set forth in the Report and confirms and fixes the amount of the facilities benefit assessments which will be charged to each such parcel to be the amounts shown in the Report subject to automatic annual increases pursuant to paragraphs 7 and 8 of this Resolution.
- 7. The Council does confirm, approve and direct that all fees due under the Rancho Encantada Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2010 shall be those fees in effect at the time the building permit is issued.
- 8. The Council does confirm and approve the basis and methodology upon which automatic annual increases in facilities benefit assessments will be computed, assessed and levied, without the necessity for further proceeding as proposed in Resolution No. R- 305306 of the Council and the Report. It shall be the duty and obligation of the City

Planning & Community Investment Department to make the computations and determinations pursuant to this Section of this Resolution.

- 9. The Council does confirm and fix the amount of the contribution or advance which the City or other public entity will make toward the total cost to be the amount shown in the Report.
- 10. The City Planning & Community Investment Department is authorized and directed to prepare a map of the boundaries of the area of benefit based on this Resolution and to file the map with the City Clerk in accordance with the provisions of Section 61.2209(a) of the Code. The City Clerk is authorized and directed to record the map in the office of the County Recorder of the County of San Diego.
- 11. The City Clerk is authorized and directed to execute and record a Notice of Assessment in the office of the County Recorder of the County of San Diego in accordance with the provisions of Section 61.2209(b) of the Code.
- 12. The City's Chief Financial Officer is authorized and directed to transfer, appropriate and expend the subject FBA funds as necessary to ensure timely payment of all Rancho Encantada Public Facilities Projects.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Jana L. Garmo

Deputy City Attorney

JLG:hm 09/21/09

Or.Dept:Fac.Fin.

R-2010-174

MMS#8962

Diego, at this meeting of NOV 10	2009.
	ELIZABETH S. MALAND City Clerk
	By Jala Pichardy Deputy City Clerk
Approved: 11-14-01 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor