Hem 104 - Feb 23rd (R-2016-382) 2016 Cor. Copy

RESOLUTION NUMBER R- 310262

DATE OF FINAL PASSAGE MAR 0 2 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2013 NORTH UNIVERSITY CITY PUBLIC FACILITIES FINANCING PLAN.

WHEREAS, the Fiscal Year 2013 North University City Public Facilities Financing Plan (FY 2013 NUC Financing Plan) was adopted by Council by R-307508, effective June 26, 2012; and

WHEREAS, the FY 2013 NUC Financing Plan was amended was amended by Council by R-309238, effective October 14, 2014, to exempt from Transportation Thresholds development projects that do not create negative traffic impacts; and

WHEREAS, Facilities Financing staff now wishes to amend the FY 2013 NUC Financing Plan a second time, to (1) program \$500,000 of available development impact fees (DIF) funding to allow for completion of construction of Project No. NUC-13/CIP S-0881, Regents Road from Executive Drive to Genesee Avenue, and (2) add \$100,000 in DIF funding for Project No. NUC-26, Traffic Signals ("Second Amendment"); and

WHEREAS, the Council has reviewed and considered the Second Amendment to the FY 2013 NUC Financing Plan, on file in the Office of the City Clerk as Document No. 810262 ; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Second

Amendment to the FY 2013 NUC Financing Plan is approved.

APPROVEI	D: JAN I. GOLDSMITH, City Attor	rney
	B. Lintvedt aty City Attorney	
IBL:mm		
1/27/2016 02/17/2016 (Cor Conv	
	cilities Financing	
Doc. No. 12		
I hereby cert San Diego, a	tify that the foregoing Resolution wa at this meeting of <u>FEB 2 3 2016</u> .	as passed by the Council of the City of
		ELIZABETH S. MALAND City Clerk
		By Day Strandy Deputy City Clerk
Approved:	3/2/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of T	FEB 2 3	2016 , by	, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	Ø					
Lorie Zapf			Ø			
Todd Gloria	Ø					
Myrtle Cole	Ø					
Mark Kersey						
Chris Cate	Ø					
Scott Sherman						
David Alvarez	Ø					
Marti Emerald			Ø			
Date of final passage	MAR 0 2 2016					
	olution is approved by the returned to the Office of the			nge is the date the		
AUTHENTICATED BY:		Mayor of The City of San Diego, California.				
. (Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.				
		Ву	nam Jeni	, Deputy		
		Office of the	ne City Clerk, Sar	n Diego, California		
	ii ii					

Resolution Number R-_3102<u>62</u>