

RESOLUTION NUMBER R- 313726

DATE OF FINAL PASSAGE OCT 12 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A REIMBURSEMENT AGREEMENT WITH TRI POINTE HOMES IE-SD, INC. FOR PROJECT NO.T-9.2 OTAY MESA ROAD (CALIENTE AVENUE TO HERITAGE ROAD) AND PROJECT NO. T-35 TRAFFIC SIGNALS (LOCATION NO.14 AIRWAY ROAD AT CALIENTE AVENUE AND LOCATION NO.1 OTAY MESA ROAD AT CALIENTE AVENUE), IN THE OTAY MESA COMMUNITY.

WHEREAS, pursuant to San Diego Resolution R-312501, approved on June 4, 2019, the City Council of the City of San Diego (City Council) granted Vesting Tentative Map No. 2152396 (VTM) to Tri Pointe Homes IE-SD, Inc., a California Corporation (Developer), subject to certain conditions determined to be necessary for development (Development); and

WHEREAS, effective July 16, 2016, by Resolution No. R-309815, the City Council adopted the Otay Mesa Public Facilities Financing Plan and Facilities Benefit Assessment for Fiscal Year 2014 (Financing Plan), on file in the Office of the City Clerk as Document No. RR-309815, which identifies Project (1) OM T-9.2 Otay Mesa Road (Caliente Avenue to Heritage Road) and (2) Project No. OM T-35 traffic signals (location no. 14: Airway Road at Caliente Avenue and location no. 1: Otay Mesa Road at Caliente Avenue) (Project), components of the Development; and

WHEREAS, Developer shall design and will begin construction on the Project in accordance with the Financing Plan, and seeks reimbursement for anticipated costs (Reimbursement Agreement); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council approves the Reimbursement Agreement, and authorizes the Mayor or his designated representative to execute, for and on behalf of the City, the Reimbursement Agreement in the amount of \$2,979,395 for the design and construction of the Development.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated, is authorized to appropriate and expend an amount not to exceed \$2,979,395 (plus interest) from Fund No. 400856, Otay Mesa Facilities Benefit Assessment, in accordance with the Reimbursement Agreement, contingent on certification by the Chief Financial Officer that funds necessary for expenditure are available.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is covered in the Addendum to PEIR No. 30330/304032 SCH No. 2004651076 dated March 18, 2019 prepared for the Cal Terraces - Planning Area (PA) 61 Project No. 605191 approved by City Council (R-312499, June 14, 2019) and is a subsequent discretionary action and therefore not a separate project pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378(c).

Pursuant to sections 21166, 15162 and 15164 of CEQA, there is no change in circumstance, additional information, or project changes to warrant additional environmental review for the current action.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Shannon C. Eckmeyer
Shannon C. Eckmeyer
Deputy City Attorney


SCE:sc
07/07/2021
Or.Dept:DSD
CC No: N/A
Doc. No.: 2706129

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 05 2021

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/11/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 05 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 12 2021.

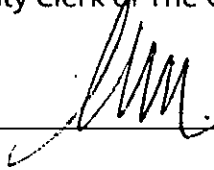
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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