RESOLUTION NO.	

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED TO BE INCLUDED THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT

WHEREAS, the City of Chula Vista, California (the "City") is a municipal corporation and charter city duly organized and existing under a charter pursuant to which the City has the right and power to make a enforce all laws and regulations with respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and the Charter of the City; and

WHEREAS, Chapter 3.61, Bayfront Project Special Tax Financing District Procedural Ordinance of the Chula Vista Municipal Code ("Chapter 3.61") was enacted for the purpose of establishing a procedure for financing certain public and private improvements and maintenance and services to serve the Chula Vista Bayfront Project through the establishment of the Bayfront Project Special Tax Financing District (the "District"), the levy and collection of special taxes within the District and the issuance of bonds of the District secured by such special taxes for the purpose of financing a Convention Center Facility (as defined in Chapter 3.61) and certain other public and/or private improvements; and

WHEREAS, there has been submitted a map showing the boundaries of the territory proposed for inclusion in the District including properties and parcels of land proposed to be subject to the levy of a special tax by the District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that:

SECTION 1. The above recitals are all true and correct.

SECTION 2. The map designated as "Map of Proposed Boundaries of the Bayfront Project Special Tax Financing District, City of Chula Vista, County of San Diego, State of California" showing the boundaries of the territory proposed for inclusion in the District including the parcels of land proposed to be subject to the levy of a special tax by the District is hereby approved and adopted.

SECTION 3. A certificate shall be endorsed on the original and on at least one (1) copy of the map of the District, evidencing the date and adoption of this Resolution, and within fifteen (15) days after the adoption of the Resolution fixing the time and place of the hearing on the formation or extent of such District, a copy of such map shall be filed with the correct and proper endorsements thereon with the County Recorder of the County of San Diego, all in the manner and form provided for in Sections 3110 and 3111 of the Streets and Highways Code of the State of California.

Presented by	Approved as to form by
Kelly G. Broughton, FASLA	Glen R. Googins