

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA DESIGNATING CERTAIN AUTHORIZED  
REPRESENTATIVES TO VOTE IN THE BAYFRONT PROJECT  
SPECIAL TAX FINANCING DISTRICT SPECIAL MAIL  
BALLOT ELECTION

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 and 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 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, on November 19, 2019, the City Council of the City of Chula Vista (the “City Council”), acting pursuant to Chapter 3.61, duly adopted its Resolution No. 2019-220 establishing the District, Resolution No. 2019-221 deeming it necessary that a bonded indebtedness be incurred by the District and Resolution No. 2019-222 calling a special mail ballot election (the “Election”) to be held on February 18, 2020 for the purpose of submitting three separate propositions (the “Propositions”) to the qualified electors of the District; and

WHEREAS, pursuant to Chapter 3.61 the vote in the Election shall be by Landowners (as such term is defined in Chapter 3.61) as the qualified electors of the District and each Landowner, or authorized representative thereof, shall have one (1) vote for each acre or portion of an acre of land owned within the District; and

WHEREAS, the City is the Landowner of certain real property located within the boundaries of the District; and

WHEREAS, the City desires to designate an authorized representative to vote for and on behalf of the City in favor of the Propositions in the Election.

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

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

SECTION 2. Designation of Authorized Representative. It is hereby determined by this City Council that the City Manager, or his written designee, is hereby authorized and directed to vote for and on behalf of the City in favor of the Propositions in the Election.

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Presented by:

Approved as to form by:

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Kelly G. Broughton, FASLA  
Director of Development Services

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Glen R. Googins  
City Attorney