

RESOLUTION OMPFA-1

RESOLUTION OF THE OTAY MESA ENHANCED  
INFRASTRUCTURE FINANCING DISTRICT PUBLIC  
FINANCING AUTHORITY DESIGNATING AND DIRECTING  
THE CITY OF SAN DIEGO DEBT MANAGEMENT  
DIRECTOR TO PREPARE AND MAIL AN  
INFRASTRUCTURE FINANCING PLAN AND ADOPTING  
RULES AND REGULATIONS.

WHEREAS, the California Legislature enacted California Government Code (Code) sections 53398.50 through 53398.88 (EIFD Law) authorizing cities and counties to establish enhanced infrastructure financing districts and use specified property tax increment revenue generated within such districts to finance certain infrastructure and community benefit projects; and

WHEREAS, the Council of the City of San Diego (Council) adopted Resolution R-310937, effective February 13, 2017, as amended by Council Resolution R-310971, effective March 15, 2017, determining that it will be beneficial to the City of San Diego (City) to establish, and stating the Council's intent to establish, the Otay Mesa Enhanced Infrastructure Financing District (District) with boundaries coterminous with the Otay Mesa Community Planning Area (Territory) identified in the Otay Mesa Community Plan adopted by Council Resolution R-308810, effective March 25, 2014, and amended by Council Resolution R-309773, effective June 11, 2015; and

WHEREAS, the Council adopted Resolution R-310938, effective February 13, 2017, establishing the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority (Authority) to act as the governing board of the District; and

WHEREAS, the Council also directed the Authority to prepare an infrastructure financing plan (IFP) for the District in accordance with the EIFD Law;

WHEREAS, the Authority also desires to adopt rules and regulations for the orderly conduct of Authority business; NOW, THEREFORE,

BE IT RESOLVED, by the Authority, as follows:

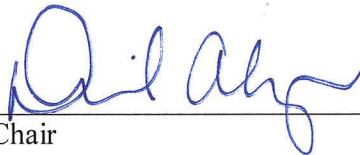
1. IFP Preparation. The Authority designates and directs the City Debt Management Director to prepare an IFP for the District in accordance with the EIFD Law and with reference to the draft IFP and associated Title 14 California Code of Regulations section 15162 consistency finding implementing the California Environmental Quality Act (CEQA Document) contained in the docket materials accompanying this Resolution.

2. IFP Mailing. The Authority further directs the City Debt Management Director to mail the draft IFP and the CEQA Document in accordance with the EIFD Law to each owner of land within the District, each affected taxing entity of the District, the Authority, the San Diego Planning Commission, and the Council.

3. Affected Taxing Entity Consultation. In accordance with the EIFD Law, the City Debt Management Director shall consult with each affected taxing entity of the District by responding to inquiries from affected taxing entities of the District and meeting with representatives of affected taxing entities of the District, if requested.

4. Rules and Regulations. The Authority adopts the rules and regulations for the orderly conduct of Authority business as set forth in the docket materials accompanying this Resolution.

**PASSED AND ADOPTED** by the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority at a duly noticed meeting held on May 1, 2017.

  
Chair

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