

RESOLUTION OMPFA-3

RESOLUTION OF THE OTAY MESA ENHANCED  
INFRASTRUCTURE FINANCING DISTRICT PUBLIC  
FINANCING AUTHORITY APPROVING A MEMORANDUM  
OF UNDERSTANDING WITH THE CITY OF SAN DIEGO  
AND RELATED ACTIONS.

WHEREAS, the California Legislature enacted California Government 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 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; 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, Resolution R-310938 provides that, if and as requested by the Authority, the Mayor or designee is authorized and directed to perform such services for the Authority as may be necessary or desirable for the conduct of Authority business consistent with or required by the EIFD Law and other applicable law; and

WHEREAS, the Authority has no employees and desires that the City provide staff support services for the District; and

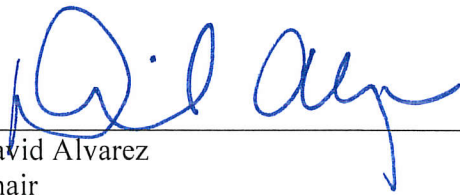
WHEREAS, City staff has prepared a proposed Memorandum of Understanding between the District and the City specifying the City staff services to be provided to the District, providing reimbursement to the City for the costs of such services from District revenue, and addressing allocation of District funds to City infrastructure projects designated in the District's Infrastructure Financing Plan;

WHEREAS, the Authority has reviewed the proposed Memorandum of Understanding between the District and the City; NOW, THEREFORE,

BE IT RESOLVED, by the Authority that:

1. The Memorandum of Understanding between the District and the City, in substantially the form submitted with the docket materials accompanying this Resolution, is approved by the Authority; and
2. The Authority Chair is authorized to sign, enter into, and perform the Memorandum of Understanding on behalf of the District.

**PASSED AND ADOPTED** by the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority at a duly noticed meeting held on January 8, 2018.

  
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David Alvarez  
Chair