

RESOLUTION OMPFA-28

A RESOLUTION OF THE OTAY MESA ENHANCED  
INFRASTRUCTURE FINANCING DISTRICT PUBLIC  
FINANCING AUTHORITY APPROVING DISCLOSURE  
CONTROLS AND PROCEDURES.

WHEREAS, the Otay Mesa Enhanced Infrastructure Financing District (District) is an enhanced infrastructure financing district and a public body, corporate and politic, duly established and authorized to transact business and exercise powers under and pursuant to the provisions of Chapter 2.99 of Part 1 of Division 2 of Title 5 (commencing with Section 53398.50) of the Government Code of the State of California (EIFD Law), including the power to issue bonds to finance capital improvements and other costs as provided in the EIFD Law; and

WHEREAS, the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority (Authority) was established by Resolution Number R-310938 adopted by the City Council of the City of San Diego (City) on February 13, 2017; and

WHEREAS, the Authority serves as governing body of the District pursuant to the EIFD Law; and

WHEREAS, pursuant to Sections 22.4101 and 22.4103 of the City's Municipal Code, a Disclosure Practices Working Group (DPWG) has been established for the City and the City DPWG has adopted Disclosure Controls and Procedures (Controls) as a part of the City's Debt Policy; and

WHEREAS, the District is a "Related Entity" of the City as defined in section 22.41-02 of the City's Municipal Code; and

WHEREAS, the District has adopted the City's Debt Policy, where applicable, but desires to establish separate Disclosure Controls and Procedures for the District (District Controls); and

WHEREAS, the District Controls are intended to implement and comply with Chapter 2, Article 2, Division 41 of the City's Municipal Code (to the extent applicable to the District) and the District's Debt Policy; NOW, THEREFORE,

BE IT RESOLVED, by the Authority that the District Controls, in substantially the form submitted with the docket materials accompanying this Resolution, are approved by the Authority.

**PASSED AND ADOPTED** by the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority at a duly noticed meeting held on February 23, 2023.

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Vivian Moreno  
Chair

EXHIBIT A  
FORM OF DISCLOSURE CONTROLS AND PROCEDURES

[Attached on following pages.]