RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN ANNEXATION MAP SHOWING TERRITORY PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 18M (OTAY RANCH VILLAGE 3)

(ANNEXATION NO. 1)

WHEREAS, the City Council of the City of Chula Vista, California, ("City Council"), formed a Community Facilities District pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"), and the City of Chula Vista Community Facilities District Ordinance enacted pursuant to the powers reserved by the City of Chula Vista under Sections 3, 5 and 7 of Article XI of the Constitution of the State of California (the "Ordinance") (the Act and the Ordinance may be referred to collectively as the "Community Facilities District Law"). The Community Facilities District has been designated as Community Facilities District No. 18M (Otay Ranch Village 3) (the "District"); and

WHEREAS, the City Council desires to initiate proceedings to annex certain territory to the District; and

WHEREAS, there has been submitted a map entitled "Annexation Map No. 1 of Community Facilities District No. 18M (Otay Ranch Village 3), City of Chula Vista, County of San Diego, State of California" (the "Annexation Map") showing the territory proposed to be annexed to the District (the "Territory").

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, California, that it hereby adopts an annexation map showing territory proposed to be annexed to the District.

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

SECTION 2. The Annexation Map showing the Territory proposed to be annexed to the District and to be subject to the levy of a special tax is hereby approved and adopted.

SECTION 3. A certificate shall be endorsed on the original and on at least one (1) copy of the Annexation Map, 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 intention to annex or extent of the annexation to the District, a copy of such map shall be filed with the correct and proper endorsements thereon with the County Recorder, all in the manner and form provided for in Section 3111 of the Streets and Highways Code of the State of California.

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PRESENTED BY:	APPROVED AS TO FORM BY:
Tiffany Allen	Glen R. Googins
Director of Development Services	City Attorney