

(HA-2002-56)

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1165
ADOPTED ON JUNE 25, 2002

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE A JOINT EXERCISE OF POWERS AGREEMENT TO CREATE THE SAN DIEGO MODEL SCHOOL DEVELOPMENT AGENCY AND AUTHORIZING THE REQUEST FOR SPECIAL STATE LEGISLATION FOR ADDITIONAL POWERS FOR THE SAN DIEGO MODEL SCHOOL DEVELOPMENT AGENCY.

WHEREAS, the San Diego Unified School District intends to construct a new elementary school in the general vicinity of 43rd Street and Myrtle Street in the City Heights Redevelopment Project Area; and

WHEREAS, the City of San Diego desires to explore related opportunities for improving land use and enhancing the community; and

WHEREAS, the Housing Authority desires to encourage the development of affordable housing in conjunction with the development of the school site; and

WHEREAS, the Joint Exercise of Powers Act (section 6500 et. seq. of the California Government Code) permits public agencies to jointly exercise any power common to them by entering into an agreement for that purpose that is authorized by the respective governing bodies of the public agencies; and

WHEREAS, the parties have agreed that a joint effort would facilitate the planning,

financing, and construction of a new elementary school, multifamily mixed-income and for-sale housing, recreation opportunities and park space, neighborhood commercial uses, additional family services, and other complementary facilities within the City Heights Redevelopment Project Area, and propose to enter into a joint powers agreement for that purpose; and

WHEREAS, the joint powers agreement also contemplates seeking special legislation amending the Joint Exercise of Powers Act to provide additional powers necessary for implementation of the City Heights Model School Project and other similar projects; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Executive Director of the Housing Authority is authorized to execute a Joint Powers Agreement with the San Diego Unified School District, the City of San Diego, and the Redevelopment Agency of the City of San Diego, substantially in the form of and on the terms set forth in the “Joint Exercise of Powers Agreement Creating the San Diego Model School Development Agency” on file in the office of the Deputy Secretary as Document No. 756.

BE IT FURTHER RESOLVED, by the Housing Authority of the City of San Diego, that the Housing Authority approves the seeking of special legislation from the California State Legislature to amend the Joint Exercise of Powers Act to provide additional powers to the joint powers agency to implement the City Heights Model School Project and potentially other similar

projects, substantially as set forth in the document on file in the office of the Deputy Secretary as Document No. 757.

APPROVED: CASEY GWINN, General Counsel

By _____
Prescilla Dugard
Deputy General Counsel

PD:CG:cdk
06/13/02
Orig.Dept.SDHC
HA-2002-56
RA-2002-154
R-2002-1788