

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03940
ADOPTED ON JULY 19, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPOINTING DEBRA FISCHLE-FAULK, DEPUTY EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SAN DIEGO MODEL SCHOOL DEVELOPMENT AGENCY.

WHEREAS, the San Diego Unified School District, the City of San Diego, the Redevelopment Agency of the City of San Diego, and the Housing Authority of the City of San Diego have agreed that a joint effort would facilitate the planning, financing, and construction of a new elementary school, multi-family mixed-income and for-sale housing, recreational opportunities and park space, neighborhood commercial uses, additional family services, and other complementary facilities; and

WHEREAS, on June 25, 2002, the City Council, the Redevelopment Agency and the Housing Authority each approved entering into a joint powers agreement [JPA], forming the San Diego Model School Development Agency [Agency] to achieve these goals; and

WHEREAS, the Redevelopment Agency is entitled by the JPA to appoint a representative to the board of the Agency, NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that Ms. Debra Fischle-Faulk, Deputy Executive Director of the Redevelopment Agency, shall be

appointed to the Board of the San Diego Model School Development Agency to serve on behalf of the Redevelopment Agency.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By _____
Carrie L. Gleeson
Chief Deputy Counsel

CLG:pev
06/29/05
Or.Dept:Redev.
Aud.Cert:N/A
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Council:N/A
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