

RA#1
5/30/06

(RA-2006-133)
(REV.COPY)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04035

DATE OF FINAL PASSAGE JUN 06 2006

A RESOLUTION APPOINTING MR. JAMES T. WARING OR
MR. BILL ANDERSON TO SERVE AS THE
REDEVELOPMENT AGENCY'S REPRESENTATIVE ON 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, multifamily 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 to achieve these goals; and

WHEREAS, the Redevelopment Agency of the City of San Diego 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 Mr.
James T. Waring, Agency Assistant Executive Director, or Mr. Bill Anderson, shall be appointed

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

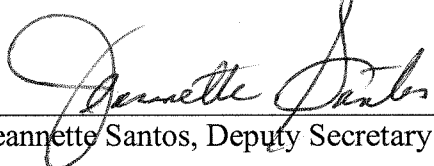
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Carol A. Leone
Deputy Counsel

CAL:cfq
05/18/06
05/31/06 **REV.COPY**
Or.Dept:Redev.Agency
RA-2006-133
MMS#3314
Companion to Council R-2006-960

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at its meeting of MAY 30 2006.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-6-06
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

MAY 30 2006

Passed by the Redevelopment Agency of The City of San Diego on _____, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 06 2006

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The Redevelopment Agency of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The Redevelopment Agency of The City of San Diego, California

(Seal)

By *Janette Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California

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