WHEREAS, on February 27, 1975, the City Council adopted the NORTH CITY WEST COMMUNITY PLAN; and

WHEREAS, on August 21, 1975, the City Council instructed the Planning Director, City Manager and City Attorney to cooperate with North City West Property Owner's Association in preparation of a precise plan, financing program and master EIR covering the precise plan area, and financial planning for capital facilities; and

WHEREAS, on October 2, 1975, the City Council designated the First Precise Planning Area, herein known as "Carmel Valley"; and

WHEREAS, on February 26, 1979, by Resolution NO. 222917, the City Council adopted a Revised Progress Guide and General Plan for the City of San Diego; and

WHEREAS, the Council recognizes the importance of the views of the applicable school districts, as well as the views of developers; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager shall prepare a detailed report and recommendation for the funding and provision of public schools serving North City West, and that this report shall be known as "The North City West School Facilities Master Plan."

BE IT FURTHER RESOLVED, that the School Facilities Master Plan shall contain at least the following elements:

MICROFILMED

c. The rules under which the City shall collect, administer and expend such funds, separate and apart from other funds.

BE IT FURTHER RESOLVED, that the City Manager shall create an advisory committee to be used in the creation of said report and recommendation which shall:

- 1. Contain at least two representatives from each affected school district appointed by the Board of each district, two developer representatives, a member of the Planning Director's staff and such others as the Manager shall deem needed.
- 2. Draw upon such technical advisors funded by a developer or developers.
- 3. Within a period of eight months from the date of this resolution present a detailed program for the provision of school facilities to be forwarded to the Council.

BE IT FURTHER RESOLVED, that each School District Board of Trustees shall be given the opportunity to review the program and submit written comments to the City Council prior to the consideration of the program by the Council.

BE IT FURTHER RESOLVED, that it is the sense of the Council that any such program shall minimize costs to subsequent home buyers and tenants, shall maximize the interrelation and joint use of facilities by park and school functions, and shall be adaptable to any change in statewide financing of school facilities by the State Legislature.

APPROVED:

FCC:clh

7/16/79

T&LU

Or.Dept.:

JOHN W WITT, City Attorney

MICROFILMED

Frederick C. Conrad

Chief Deputy City Attorney

224149

| ssed and adopted by the Council o the following vote: | f The City of San D | ne City of San Diego on | | JUL 31 1979 | |
|--|---|-------------------------|----------------------------|-------------|--|
| Councilmen Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling Lucy Killea Mayor Pete Wilson | Yeas | Nays | Not Present | Ineligible | |
| AUTHENTI | CATED BY: | | PETE WILSO |)N, | |
| Seal) | Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. | | | | |
| | Ву | Dale | D Blog | Deputy. | |
| | | | | | |
| | Office (| of the City C | ork, San Diego, California | | |
| | Resolution 22 | 24149 | Adonted | JUL 31 1979 | |

RECEIVED CITY CLERK'S JEFICE

1979 JUL 25 AH 8: 47 SAN DIEGO, CALIF.

That,

the same

5.400