

(R-90-924)

RESOLUTION NUMBER R- 274855

ADOPTED ON DEC 11 1989

RESOLUTION OF THE CITY OF SAN DIEGO
AMENDING THE JOINT EXERCISE OF POWERS
AGREEMENT PROVIDING FOR THE TERMINATION
OF THE SAN DIEGO CITY-COUNTY CAMP AUTHORITY

WHEREAS, The City of San Diego and the County of San Diego entered into a Joint Exercise of Powers Agreement on February 13, 1968, creating the San Diego City-County Camp Authority; and

WHEREAS, the term of said agreement was for a period of forty (40) years, or if the parties to the agreement so agree, such earlier time once all revenue bonds issued pursuant to said agreement have been paid in full; and

WHEREAS, all revenue bonds were paid in full as of July 15, 1987; and

WHEREAS, pursuant to said agreement, the San Diego City-County Camp Authority has leased certain campground lands from the State of California under a Group Lease with an anticipated termination in July 1989; and

WHEREAS, the San Diego County Office of Education has subleased the campground lands from the San Diego City-County Camp Authority through the County San Diego; and

WHEREAS, the San Diego County Office of Education and the State of California, through the State Department of Parks and Recreation have conducted negotiations for the purpose of entering into an operating/lease agreement for the operation and use of the campground lands; and

WHEREAS, the ground lease and sublease agreement referenced above shall terminate automatically at the time the operating/lease agreement is approved and executed by the State of California which was anticipated to occur in July 1989; and

WHEREAS, the San Diego City-County Camp Authority has accomplished its purpose set forth in the Joint Exercise of Powers Agreement and upon the termination of the ground lease with the State of California the continuation of the Authority will no longer be necessary, other than for the disposition of assets and issuance of financial accounting reports; and

WHEREAS, the San Diego City-County Camp Authority, at its annual regular meeting on June 1, 1989, adopted a resolution (Attachment A) recommending that The City of San Diego and the County of San Diego amend the Joint Exercise of Powers Agreement by adding section 19 as indicated below; and

WHEREAS, the County of San Diego, as the other party to the Joint Exercise of Powers Agreement through its Board of Supervisors approved the amendment indicated below (Attachment B) adding section 19 to the agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that The City of San Diego, as a party to the Joint Exercise of Powers Agreement, hereby amends said agreement by adding section 19 as follows:

SECTION 19. TERMINATION

Pursuant to Section 2 of this agreement, The City of San Diego and the County of San Diego agree that this agreement shall terminate automatically

within 120 days after the termination of the Ground
Lease between the State of California and the San
Diego City-County Camp Authority.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:smm
12/07/89
Or.Dept:Mayor
R-90-924
Form=r.none

THURSDAY, JUNE 1, 1989

RESOLUTION OF THE SAN DIEGO CITY-COUNTY
CAMP AUTHORITY RECOMMENDING THAT THE CITY
OF SAN DIEGO AND THE COUNTY OF SAN DIEGO
AMEND THE JOINT EXERCISE OF POWERS
AGREEMENT PROVIDING FOR ITS TERMINATION

On motion of Member Halvin, seconded by
Member Rickman, the following resolution is
adopted:

WHEREAS, the City of San Diego and the County of San Diego entered into a Joint Exercise of Powers Agreement on February 13, 1968, creating the San Diego City-County Camp Authority; and

WHEREAS, the term of said Agreement is for a period of forty (40) years, or if the parties to the Agreement so agree, such earlier time once all revenue bonds issued pursuant to said Agreement have been paid in full; and

WHEREAS, all revenue bonds were paid in full as of July 15, 1987; and

WHEREAS, pursuant to said Agreement, the San Diego City-County Camp Authority has leased certain campground lands from the State of California under a Ground Lease which, at the present time, is a month-to-month tenancy; and

WHEREAS, the San Diego County Office of Education has subleased the campground lands from the San Diego City-County Camp Authority through the County of San Diego; and

WHEREAS, the San Diego County Office of Education is presently negotiating with the State of California for the purpose of entering into an Operating/Lease Agreement directly with the State of California for the operation and use of the campground lands; and

WHEREAS, the Ground Lease and Sublease Agreement referenced above shall terminate automatically at the time the Operating/Lease Agreement is approved and executed by the State of California; and

WHEREAS, the San Diego City-County Camp Authority has accomplished its purposes set forth in the Joint Exercise of Powers Agreement and upon the termination of the Ground Lease

with the State of California, the continuation of the Authority will no longer be necessary, other than for the disposition of assets and issuance of financial accounting reports; NOW THEREFORE,

IT IS RESOLVED that the San Diego City-County Camp Authority hereby recommends that the City of San Diego and the County of San Diego, as parties to the Joint Exercise of Powers Agreement, amend said Agreement to add Section 19 as follows:

SECTION 19. TERMINATION

Pursuant to section 2 of this Agreement, the City of San Diego and the County of San Diego agree that this Agreement shall terminate automatically within 120 days after the termination of the Ground Lease between the State of California and the San Diego City-County Camp Authority.

PASSED AND ADOPTED by the San Diego City-County Camp Authority this 1st day of June, 1989, by the following vote:

- AYES: Members Halvin, Rickman, Pendleton, and Batteshill
- NOES: Members None
- ABSENT: Members Leonard and McKinney

- - -

STATE OF CALIFORNIA)
County of San Diego) ss.

I, KATHRYN A. NELSON, Secretary of the San Diego City-County Camp Authority, hereby certify that I have compared the foregoing copy with the original resolution passed and adopted by said Authority, at a regular meeting thereof, at the time and by the vote herein stated, which original resolution is now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of said Camp Authority, this 1st day of June, 1989.

KATHRYN A. NELSON
Secretary
San Diego City-County Camp Authority

By Arlene S. Hultsch Deputy

(SEAL)

LEGAL
COUNTY CLERK
Jill Sanana

R-274866

TUESDAY, AUGUST 8, 1989

File

RESOLUTION OF THE COUNTY OF SAN DIEGO
AMENDING THE JOINT EXERCISE OF POWERS
AGREEMENT PROVIDING FOR THE TERMINATION
OF THE SAN DIEGO CITY-COUNTY CAMP AUTHORITY

On motion of Supervisor Williams, seconded by
Supervisor Bailey, the following resolution is
adopted:

WHEREAS, the City of San Diego and the County of San Diego entered into a Joint Exercise of Powers Agreement on February 13, 1968, creating the San Diego City-County Camp Authority; and

WHEREAS, the term of said Agreement is for a period of forty (40) years, or if the parties to the Agreement so agree, such earlier time once all revenue bonds issued pursuant to said Agreement have been paid in full; and

WHEREAS, all revenue bonds were paid in full as of July 15, 1987; and

WHEREAS, pursuant to said Agreement, the San Diego City-County Camp Authority has leased certain campground lands from the State of California under a Ground Lease with an anticipated termination in July 1989; and

WHEREAS, the San Diego County Office of Education has subleased the campground lands from the San Diego City-County Camp Authority through the County San Diego; and

WHEREAS, the San Diego County Office of Education and the State of California, through the State Department of Parks and Recreation have conducted negotiations for the purpose of entering into an Operating/Lease Agreement for the operation and use of the campground lands; and

WHEREAS, the Ground Lease and Sublease Agreement referenced above shall terminate automatically at the time the Operating/Lease Agreement is approved and executed by the State of California which is anticipated to occur in July 1989; and

WHEREAS, the San Diego City-County Camp Authority has accomplished its purposes set forth in the Joint Exercise of Powers Agreement and upon the termination of the Ground Lease with the State of California the continuation of the Authority will no longer be necessary, other than for the disposition of assets and issuance of financial accounting reports; and

WHEREAS, the San Diego City-County Camp Authority at its annual regular meeting on June 1, 1989 adopted a resolution recommending that the City of San Diego and the County of

ATTACHMENT B

R-274866

San Diego amend the Joint Exercise of Powers Agreement by adding Section 19 as indicated below; and

WHEREAS, the City of San Diego, as the other party to the Joint Exercise of Powers Agreement through its City Council has approved, or will approve, the amendment indicated below adding Section 19 to the Agreement; NOW THEREFORE,

IT IS RESOLVED that the County of San Diego, as a party to the Joint Exercise of Powers Agreement, hereby amends said Agreement by adding Section 19 as follows:

SECTION 19. TERMINATION

Pursuant to Section 2 of this Agreement, the City of San Diego and the County of San Diego Agree that this Agreement shall terminate automatically within 120 days after the termination of the Ground Lease between the State of California and the San Diego City-County Camp Authority.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Diego this 8th day of August, 1989, by the following vote:

AYES: Supervisors Bilbray, Bailey, Golding, Williams and MacDonald

NOTES: Supervisors None

ABSENT: Supervisors None

STATE OF CALIFORNIA)
County of San Diego) ss.

I, KATHRYN A. NELSON, Clerk of the Board of Supervisors of the County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution passed and adopted by said Board, at a regular meeting thereof, at the time and by the vote herein stated, which original resolution is now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of said Board of Supervisors, this 15th day of August, 1989

KATHRYN A. NELSON
Clerk of the Board of Supervisors

By Esther C. Ryan Deputy

(SEAL)

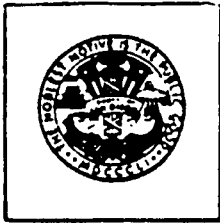
APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY [Signature]
DEPUTY

8/8/89 (17)

~~_____~~ Auditor and Controller (A5)
Deputy CAO Lari Sheehan (A213)
Attention: Roberto Salazar
~~_____~~ dated: 8-16-89 ecr

cc: Parks & Rec (029) Melissa
mailed: 8-18-89 ecr



COUNTY OF SAN DIEGO

CHIEF ADMINISTRATIVE OFFICE

1600 PACIFIC HIGHWAY • SAN DIEGO, CALIFORNIA 92101

TELEPHONE (619) 236-2722

AGENDA ITEM

BOARD OF SUPERVISORS

BRIAN P. BILBRAY
FIRST DISTRICT

GEORGE F. BAILEY
SECOND DISTRICT

SUSAN GOLDING
THIRD DISTRICT

LEON L. WILLIAMS
FOURTH DISTRICT

JOHN MACDONALD
FIFTH DISTRICT

SUBJECT: Termination of the San Diego City-County Camp Authority

SUPV. DISTRICT: All

SUMMARY OF REQUEST:

This is a request to approve a resolution terminating the San Diego City-County Camp Authority, a Joint Powers Authority (JPA) created in 1968 to develop school camps. The camps were developed with bond revenues. The bonds were paid in full as of July 15, 1987. With the purposes of the JPA complete, termination was recommended by resolution of the San Diego City-County Camp Authority on June 1, 1989. Action by the City of San Diego and the County of San Diego is necessary to terminate the Authority.

CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION:

Adopt the Resolution Amending the Joint Exercise of Powers Agreement Providing for the Termination of the San Diego City-County Camp Authority.

FISCAL IMPACT:

There is no fiscal impact due to this action. If approved, this request will result in no current year cost, no annual cost, and the addition of no staff years.

BOARD POLICY(IES) APPLICABLE: None

PREVIOUS RELEVANT BOARD ACTION:

February 13, 1968 (75), Approval of the San Diego City-County Camp Authority JPA.

ORIGINATING DEPARTMENT: Chief Administrative Office

AUG 8 1989

R-274866

BOARD OF SUPERVISORS INFORMATION DEVELOPMENT FORM

SUBJECT: Termination of the San Diego City-County Camp Authority

BACKGROUND INFORMATION:

The San Diego City-County Camp Authority was created in 1968 to acquire, construct, maintain, operate and lease the school camp facilities at Palomar Camp and Cuyamaca Camp. The camp facilities, on land leased from the State of California, were constructed with the proceeds of JPA bond issues which were fully repaid as of July 15, 1987. Termination of the JPA has been recommended by resolution of the San Diego City-County Camp Authority Board. To be effective the termination must be approved by the County Board of Supervisors and the City of San Diego Council. The San Diego County Office of Education will take over responsibility from the San Diego City-County Camp Authority for lease and maintenance of the school camps under an Operating/Lease Agreement with the State Department of Parks and Recreation. The resolution approving termination specifies that the JPA will terminate automatically within 120 days of the effective date of that agreement.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the County General Fund as a result of this action.

CITIZENS COMMITTEE STATEMENT	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
COUNTY COUNSEL APPROVAL - AS TO LEGALITY	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> N/A
<input type="checkbox"/> STANDARD FORM	<input type="checkbox"/> ORDINANCE	<input checked="" type="checkbox"/> RESOLUTION
AUDITOR APPROVAL NEEDED	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
4 VOTES REQUIRED	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
FINANCIAL MANAGEMENT APPROVAL NEEDED	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
CONTRACT REVIEW PANEL	<input type="checkbox"/> APPROVED	<input checked="" type="checkbox"/> NOT APPLICABLE
CONTRACT NUMBER:	N/A	
CONCURRENCES:	None	

Roberto Salazar
CONTACT PERSON

(730) 531-4843 A249
LC/PHONE AND MAIL STOP

Lari Sheehan
Lari Sheehan
DEPARTMENT AUTHORIZED REPRESENTATIVE

Nancy H.
CHIEF ADMINISTRATIVE OFFICER

August 8, 1989
MEETING DATE

5409

DEC 11 1989

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Bhanda R. Barnee*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-274866* Adopted *DEC 11 1989*