RESOLUTION NUMBER	296732	(R-2002-1788)
ADOPTED ON	JUN 2 5 2002	

A RESOLUTION OF THE SAN DIEGO CITY COUNCIL AUTHORIZING THE EXECUTION OF 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 [District] intends to construct a new elementary school in the general vicinity of 43<sup>rd</sup> Street and Myrtle Street in the City Heights Redevelopment Area resulting in the loss of affordable housing units; and

WHEREAS, the Housing Authority of the City of San Diego [Housing Authority] desires to encourage the development of affordable housing in conjunction with the development of the school site to mitigate against the loss of housing caused by development of the school site and to develop additional affordable housing; and

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the redevelopment plan for the City Heights

Redevelopment Project in the City of San Diego; and

WHEREAS, the City of San Diego [City] is interested in the redevelopment of the area and the potential for joint use of school fields and/or City park land on or adjacent to 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 agree that a joint effort would facilitate the planning, financing, and construction of a new elementary school, multifamily mixed-income housing, recreational opportunities and park space, neighborhood commercial uses, additional family services, and other complementary facilities; and

WHEREAS, the City, Housing Authority, District, and Agency propose to enter into a joint-powers agreement for the planning, design, and development of an elementary school, multi-family mixed income housing, community service facilities, public park space, neighborhood commercial uses, and other improvements and facilities within the City Heights Redevelopment Project Area; 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 Council of the City of San Diego as follows:

1. That the City Manager is authorized and empowered to execute, for and on behalf



of the City, a joint-powers agreement with the Housing Authority, District, and Agency, 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 City Clerk as Document No. RR-296732.

2. That the Agency approves the seeking 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 City Clerk as Document No. RR-

APPROVED: CASEY GWINN, General Counsel

Carrie L. Gleeson

Deputy City Attorney

PD:cdk:ai 06/12/02

Orig.Dept. SDHC

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