(R-2003-217)CORR.COPY

RESOLUTION NO. R-	296970
ADOPTED ON	AUG 0 5 2002

A RESOLUTION APPOINTING MR. P. LAMONT EWELL, ASSISTANT CITY MANAGER, 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, 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 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 Council of the City of San Diego that Mr. P. Lamont Ewell,
Assistant City Manager, shall be appointed to the Board of the San Diego Model School
Development Agency to serve on behalf of the City.

APPROVED: CASEY GWINN, City Attorney

Carrie L. Gleeson

Deputy City Attorney

CLG:mm 7/26/02

7/31/02 CORR.COPY

Or.Dept:SDHC

Aud.Cert:n/a

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Council:n/a

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