(R-2006-223)

RESOLUTION NUMBER R- 300902 ADOPTED ON 0CT 1 0 2005

WHEREAS, the concept of creating a regional park in the Otay Valley was first introduced to the Mayor and City Council in a memorandum dated April 6, 1998; and

WHEREAS, Councilmember Filner recommended that the planning effort for the park be a cooperative one involving the Cities of San Diego and Chula Vista and the County of San Diego; and

WHEREAS, on April 30, 1990, the Council adopted Resolution No. R-275620 approving the establishment of the Otay Valley Regional Park Joint Exercise of Powers Agreement; and

WHEREAS, the JEPA established the Policy Committee [PC] and the Citizens Advisory Committee [CAC] for the planning by the jurisdiction and designs of Otay Valley Regional Park; and

WHEREAS, the JEPA needs to be revised to address maintenance and operations between the jurisdictions; and

WHEREAS, the revised JEPA rescinds the existing JEPA, addresses maintenance and operations and minor changes by the PC and CAC; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute the revised Otay Valley Regional Park

Joint Exercise of Powers Agreement [Agreement], under the terms and conditions set forth in the

Agreement among Cities of San Diego and Chula Vista and the County of San Diego, a copy of which is on file in the office of the City Clerk as Document No. RR- 300902.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:als

09/15/05

Or.Dept:P&R

R-2006-223

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