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9/26/06

RESOLUTION NUMBER R- 301945

DATE OF FINAL PASSAGE OCT 04 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE DISOLUTION OF THE SAN DIEGO MODEL SCHOOL DEVELOPMENT AGENCY.

WHEREAS, the San Diego Unified School District planned to construct new elementary schools in the City Heights Redevelopment Area that would necessitate the removal of hundreds of affordable housing units; and

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 desired to form a collaborative relationship to replace the lost housing and catalyze reinvestment in City Heights; and

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 entered into a Joint Exercise of Powers Agreement on July 2002 to establish the San Diego Model School Development Agency (SDMSDA) to accomplish those goals; and

WHEREAS, the complexity of the development plan, coupled with high construction costs and declining market demand have contributed to the Model School project becoming economically infeasible; and

WHEREAS, the construction of the school that instigated the creation of the SDMSDA is nearly complete and collaboration between the City of San Diego and its agencies has been facilitated and improved due to the transition to a strong-Mayor form of government; and

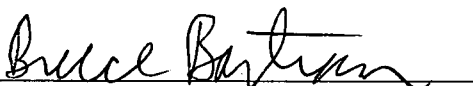
WHEREAS, the Board of Directors of the SDMSDA recommended on July 20, 2006 to terminate the SDMSDA; and

WHEREAS, the SDMSDA authorized staff to: (1) Take, all reasonable and necessary actions to terminate the Joint Powers Agreement, to make all appropriate findings and to execute all appropriate documents and to perform all appropriate acts to accomplish such termination; (2) Authorize staff to proceed with all appropriate financial procedures to close out the SDMSDA; and, (3) Transfer any work product that has been received by the SDMSDA to the Redevelopment Agency as required by the MOU between the SDMSDA and the Redevelopment Agency; and

WHEREAS, Section 38 of the Joint Exercise of Powers Agreement that guides the operations of the SDMSDA provides that all Members acting unanimously may terminate the SDMSDA; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Council authorizes the dissolution of the San Diego Model School Development Agency, in accordance with the provisions of Section 38 of the Joint Exercise of Powers Agreement.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Bruce E. Bartram
Deputy City Attorney

BEB:mm
09/12/06
Or.Dept:Redev.Agency
R-2007-232
MMS#3706
Companion: RA-2007-18, HA-2007-8

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 26 2006

ELIZABETH S. MALAND
City Clerk

By Debbie Severson-Cruz
Deputy City Clerk

Approved: 10-4-06
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R- 301945

SEP 26 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OCT 04 2006

Date of final passage _____

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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