

RESOLUTION NUMBER R- 304979

DATE OF FINAL PASSAGE JUN 19 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING THE ANNUAL REVIEW OF THE FISCAL YEAR 2007-2008 NORTH CITY WEST (CARMEL VALLEY) SCHOOL FACILITIES MASTER PLAN.

WHEREAS, the North City West (Carmel Valley) School Facilities Master Plan [Master Plan] was adopted by City Council Resolution R-255381 on November 17, 1981; and

WHEREAS, the Joint Powers Agency [JPA] entitled the "North City School Facilities Financing Authority" comprised of the San Dieguito Union High School District, the Solana Beach School District, and the Del Mar Union School District was approved by the City Council on July 5, 1983, by Resolution R-258833; and

WHEREAS, Exhibit E of the Master Plan indicates that an annual review shall be performed by the City Council in consultation with the JPA to evaluate performance of the program, to reassess the ongoing commitments to the completion of the needed school facilities, and to reevaluate the costs and deposits for the program; and

WHEREAS, the JPA has performed its annual review and summarized findings in the April 7, 2009, letter included the Report to the City Council No. <sup>NOT</sup> PROVIDED, a copy of which is on file in the Office of the City Clerk as Document No. <sup>RP-</sup> 304979; and

WHEREAS, this activity is not a project and therefore exempt from CEQA pursuant to the State Guidelines Section 15060(c)(3); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the annual review of the Fiscal Year 2007-2008 North City West (Carmel Valley) School Facilities Master Plan, a copy of which is on file in the office of the City Clerk as Document No. RR- 304979, is accepted.

APPROVED: JAN I GOLDSMITH, City Attorney

By



Jana L. Garmo  
Deputy City Attorney

JLG:cfq  
05/14/09  
Or.Dept:Facilities Financing  
R-2009-1104  
MMS#8860

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 09 2009.

ELIZABETH S. MALAND  
City Clerk

By *Elizabeth Maland*  
Deputy City Clerk

Approved: 6-19-09  
(date)

*Jerry Sanders*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor