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RESOLUTION NUMBER R- 305728

DATE OF FINAL PASSAGE APR 1 2 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING THE ANNUAL REVIEW OF THE FISCAL YEAR 2008-2009 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 North City School Facilities Financing Authority Joint Powers Agency [JPA], which is 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 financing program; and

WHEREAS, the JPA has performed its annual review and summarized findings in the January 7, 2010 letter included in Report to the City Council No. FF-2009, a copy of which is on file in the Office of the City Clerk as Document No. RR305728; and

WHEREAS, this activity is not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA 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 2008-2009 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-255381, is accepted.

APPROVED: JAN I GOLDSMITH, City Attorney

By

Heidi K. Vonblum
Deputy City Attorney

HKV:js 02/25/10

04/05/10 Cor. Copy

Or.Dept: Facilities Financing

R-2010-610 MMS#11621 ELIZABETH S. MALAND
City Clerk

By Augustual
Deputy City Clerk

Approved: JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>APR 0 6 2010</u>.