

RESOLUTION NUMBER R- 306954

DATE OF FINAL PASSAGE AUG 4 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF FISCAL YEAR 2012 AGREEMENTS WITH SELF-MANAGED MAINTENANCE ASSESSMENT DISTRICTS FOR ADMINISTRATION OF CONTRACTS FOR GOODS AND CONTRACTS FOR SERVICES.

WHEREAS, the Maintenance Assessment District Ordinance, codified at San Diego Municipal Code section 65.0201, *et seq.*, authorizes a non-profit corporation to administer Contracts for Goods and Contracts for Services for a Maintenance Assessment District [MAD]; and

WHEREAS, on July 26, 2011, by Resolution Nos. R- 306952 and R- 306953 the Council of the City of San Diego approved the annual assessment engineer reports for the self-managed MADs and authorized the levy and collection of assessments for fiscal year 2012; and

WHEREAS, upon authorization of the City Council, the Mayor may be empowered to execute a maintenance agreement with a non-profit organization for the administration of Contracts for Goods and Contracts for Services for a self-managed MAD pursuant to San Diego Municipal Code section 65.0212;

WHEREAS, at the July 26, 2011 City Council meeting, the City Council requested that a Termination for Convenience clause be included in all contracts for administration of the MADs; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that:

1. That the Mayor is authorized and empowered to execute a maintenance agreement with the following non-profit organizations for the provision of goods and services within their Maintenance Assessment District [MAD] for a one year period beginning July 1, 2011 through June 30, 2012 in accordance with San Diego Municipal Code section 65.0212, contingent upon the Chief Financial Officer first furnishing one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury:

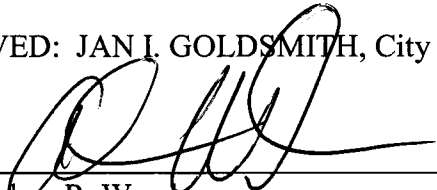
<u>Organization</u>	<u>Maintenance Assessment District</u>
Adams Avenue Business Association	Adams Avenue MAD
Central Commercial District Revitalization Corporation	Central Commercial MAD
City Heights Business Association	City Heights MAD
College Area Economic Development Corporation	College Heights MAD
Greater Golden Hill Community Development Corporation	Greater Golden Hill MAD
Hillcrest Business Association	Hillcrest Commercial Core MAD
Little Italy Association	Little Italy MAD
Ocean Beach Main Street Association	Newport Avenue MAD

2. That the above maintenance agreements shall include a Termination for Convenience clause.

3. That the Mayor is authorized and empowered to exercise up to four one-year contract extension options with the above organizations, contingent upon adoption of the resolution authorizing the levy of assessments within the MAD and the Annual Budget Appropriation Ordinance for the applicable fiscal year, and provided that the Chief Financial

Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Adam R. Wander
Deputy City Attorney

ARW:js
07/10/11
07/28/11 Revised
Or.Dept: P&R
R-2012-49
Doc. No. 212365

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~JUL 26 2011~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.9.14
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor