Hem#101 (R-2014-569) April 22, 2014

RESOLUTION NUMBER R- 30888

DATE OF FINAL PASSAGE APR 3 0 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING THE ANNUAL REVIEW OF THE FISCAL YEAR 2013-2014 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 the City Council Resolution No. R-255381 on November 17, 1981; and WHEREAS, the Joint Powers Agency (JPA) titled "North City West School Facilities Financing Authority" was adopted by the City Council Resolution No. R-258833 on July 5, 1983; and

WHEREAS, the Mello-Roos Community Financing District No. 1 was formed in 1988 to supplement the financing of school facilities in Carmel Valley (formerly North City West); and

WHEREAS, the Mello-Roos District covers 96 percent of the remaining undeveloped residentially zoned land in Carmel Valley and the remaining 4 percent continues to be subject to direct deposit fee established by the original Master Plan and is updated periodically with City Council approval; and

WHEREAS, the most recent direct deposit fee schedule update was adopted by City Council on April 12, 2010, and will remain in effect through June 30, 2018; and

WHEREAS, in accordance with the provisions of the Master Plan, an annual review by the JPA in consultation with the City Council is required; and

WHEREAS, the JPA evaluates the performance of the program, reassesses the ongoing commitments to the completion of the needed school facilities and reevaluates the cost and deposits for the financing program; and

WHEREAS, as stated in the Master Plan, "[a]s the City of San Diego is not normally in the business of providing education, the School Facilities Master Plan presents only the framework within which the school districts themselves will design and supervise the construction of school facilities;" and

WHEREAS, the responsibility for implementation of the North City West School Facilities Master Plan shall primarily rest with the school districts; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Annual Review of the Fiscal Year 2013-2014 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. Resolved.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Hilda R. Mendoza

Deputy City Attorney

HRM:mcm 03/17/14

Or.Dept:DSD-Facilities Financing

Doc. No. 748856

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>APR 22 2014</u>.

	ELIZABETH S. MALAND City Clerk		
	By Karın Crush Deputy City Clerk		
Approved: 4/29/14 (date)	KEVIN L. FAULCONER, Mayor		
Vetoed:(date)	KEVIN L. FAULCONER, Mayor		

	APR 2 2 2	<u>.014</u> , by	, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner						
Ed Harris						
Todd Gloria						
Myrtle Cole	$\supseteq$			,		
Mark Kersey	. 3					
Lorie Zapf	Z					
Scott Sherman	2					
David Alvarez	<b>:</b>					
Marti Emerald						
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UTHENTICATED BY:			Mayor of The City of San Diego, California.			
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			ELIZABETH	S. MALAND		
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Resolution Number R-