

RESOLUTION NUMBER R-293816

ADOPTED ON SEPTEMBER 12, 2000

WHEREAS, Articles 1 and 2 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California authorize the City and CWA to create a joint exercise of powers entity (herein called the "San Diego Centre for Organization Effectiveness" or "CENTRE"), which has the power to jointly exercise any powers common to the City and CWA; and

WHEREAS, the City and CWA are each empowered by law to provide a wide range of services to the public within their respective jurisdictions, and to undertake projects and programs designed to provide those public services in the most cost efficient and effective manner achievable; and

WHEREAS, the City currently has within its organizational structure a department, THE CENTRE for Organization Effectiveness, whose purpose is to develop, market, distribute, and publish organization development, management development, training, and other products and services for the San Diego region; and

WHEREAS, THE CENTRE as a City department has become a nationally recognized resource to improve the management of organizations in the San Diego region as well as other parts of the country; and

WHEREAS, the City and CWA agree it will be more efficient to reconstitute THE CENTRE as a separate entity available to advise both the City and CWA, and other entities that

may interact with the City and CWA, on ways to maximize the cost-effectiveness of their respective organizations; and

WHEREAS, the City and CWA agree that a joint powers authority is the most efficient and effective type of entity to provide the coordinated organizational effectiveness advice and services desired by both the City and CWA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Council approves creating a new joint powers entity, known as San Diego Centre for Organization Effectiveness (“THE CENTRE”), to assume and expand upon the power of the above-named City department and fulfill the objectives of this resolution.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute a Joint Exercise of Powers Agreement by and between the City of San Diego and the San Diego County Water Authority, substantially in the form and substance of that document which is before the City Council and is on file in the office of the City Clerk as Document No. RR-293816.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to advance \$50,000 from the CENTRE Fund 41700 fund balance at June 30, 2000 to THE CENTRE, JPA to meet THE CENTRE's cash flow requirements for Fiscal Year 2001

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and directed to negotiate and enter into an agreement with THE CENTRE, JPA for the provision of services for a period not to exceed three (3) years, and to transfer a combination of \$210,000

in cash and accounts receivable from the CENTRE Fund 41700 balance at June 30, 2000 for the provision of such services.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to allocate any other remaining residual of the June 30, 2000 CENTRE Fund 41700 balance, including any combination of cash or receivables, to the General Fund.

BE IT FURTHER RESOLVED, that the City Manager be and he is also hereby authorized to sell the existing CENTRE equipment to THE CENTRE, JPA at the net City book value.

APPROVED: CASEY GWINN, City Attorney

By _____
Theresa C. McAteer
Deputy City Attorney

TCM
08/30/00
Or.Dept: Manager
Aud.Cert:
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