ENROLLED ORIGINAL

A RESOLUTION

17-301

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve an eligible project and related matters pursuant to section 490 of the District of Columbia Home Rule Act and the Payments in Lieu of Taxes Act of 2004.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Southeast Federal Center Payment in Lieu of Taxes Revision Emergency Declaration Resolution of 2007".

Sec. 2. (a) There exists an immediate need to approve a revised payment in lieu of taxes ("PILOT") for the Southeast Federal Center.

(b) The Council approved a PILOT for the Southeast Federal Center in 2006 pursuant to the Payment in Lieu of Taxes Revenue Bonds Southeast Federal Center Project Approval Resolution of 2006, effective June 6, 2006 (Res. 16-658; 53 DCR 4928).

(c) Technical modifications to the PILOT are necessary to ensure a clean opinion from bond counsel.

(d) In addition, modifications are necessary to allow for the direct expenditure of PILOT funds in advance of a bond issue.

(e) The revised PILOT approval is necessary to allow for execution of a development agreement between the District of Columbia and the developer of the Southeast Federal Center and to facilitate commencement of the project.

(f) The redevelopment of the Southeast Federal Center is the largest development project in the District.

(g) Delay in moving the project forward will result in lost tax revenues for the District and unnecessary delay in providing hundreds of job opportunities to District residents.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Southeast Federal Center Payment in Lieu of Taxes Revision Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-302

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve, on an emergency basis, an eligible project and related matters pursuant to section 490 of the District of Columbia Home Rule Act and the Payments in Lieu of Taxes Act of 2004.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Southeast Federal Center Payment in Lieu of Taxes Revision Emergency Approval Resolution of 2007".

Sec. 2. Definitions.

For the purposes of this resolution, the term:

(1) "Authorized Delegate" means the Chief Financial Officer, the District of Columbia Treasurer, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated or to whom the foregoing individuals have subdelegated any of the Mayor's functions under this act pursuant to section 422(6) of the Home Rule Act.

(2) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations) authorized and directed to be issued in one or more series pursuant to this resolution.

(3) "Chief Financial Officer" means the Chief Financial Officer of the District of Columbia.

(4) "Developer" means Forest City SEFC, LLC, or its designees, successors, or assigns.

(5) "Development Agreement" means that certain Development Agreement between the developer and the United States General Services Administration dated June 16, 2005.

(6) "Development costs" has the same meaning as in section 2(2) of the PILOT Act.

(7) "DOT PILOT Area" means the 8-acre parcel of land in the southeast quadrant of the District that is known for tax and assessment purposes as Lot 802, Square 770.

(8) "Financing costs" means issuance costs as defined in D.C. Official Code § 47-340.01(14).

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(9) "Financing Documents" means the documents that relate to the financing, refinancing, or reimbursement of the costs of the project as defined in D.C. Official Code § 47-340.01(11), including any offering document, and any required supplements to any such documents.

(10) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 777; D.C. Official Code § 1-201.01 *et seq.*).

(11) "Infrastructure" means parks, waterfront amenities, streets, sidewalks, walkways, streetscapes, curbs and gutters, gas, electric and water utility lines, and other publicly owned infrastructure authorized to be financed pursuant to section 490 of the Home Rule Act.

(12) "Owner" has the same meaning as in section 2(4) of the PILOT Act.

(13) "Payments in Lieu of Taxes" or "PILOT" has the same meaning as in section 2(5) of the PILOT Act.

(14) "PILOT Act" means the Payments In Lieu of Taxes Act of 2004, effective April 5, 2005 (D.C. Law 15-293; D.C. Official Code § 1-308.01 *et seq.*).

(15) "PILOT Period" means the period of time set forth in section 4(b).

(16) "Project" means the infrastructure to be publicly owned within the Southeast Federal Center PILOT Area, subject to and in accordance with the SEFC PILOT Agreement.

(17) "SEFC Development" means the development of the Southeast Federal Center by the developer pursuant to the provisions of the Development Agreement.

(18) "SEFC PILOT" means the PILOT derived from the SEFC Development.

(19) "SEFC PILOT Account" means one or more accounts created and maintained by the Chief Financial Officer and funded by the deposit of the SEFC PILOT as provided for in the SEFC PILOT Agreement and this resolution.

(20) "SEFC PILOT Agreement" means the written agreements to be entered into between the District and the owners of a parcel or parcels within the Southeast Federal Center PILOT Area providing for payments in lieu of taxes for the financing or direct funding of the project and for any other purposes authorized by the PILOT Act.

(21) "Southeast Federal Center PILOT Area" means the PILOT area set forth in section 4(a).

Sec. 3. Findings.

(a) The issuance of bonds is the most desirable financing mechanism for the project, which will provide the necessary publicly owned infrastructure to support the SEFC Development, which is deemed to contribute to the health, education, safety and welfare of, or the creation of jobs for, the residents of the District, or to economic development of the District.

(b) The SEFC Development is to be operated, in part, for profit. An ownership interest or profit participation will not be practical or desirable because an ownership interest may cause the bonds to be taxable, which would be significantly more expensive for the District.

(c) The SEFC Development is expected to generate approximately $50 million in annual revenue to the District and the SEFC Development will not commence without the project.

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(d) Conventional or other forms of financing are not readily available for the project. While best efforts have been made to secure conventional and other alternative forms of financing, the costs to finance the project, given the public infrastructure needs and historical uses of the land within the Southeast Federal Center PILOT Area, render the project financially infeasible and impracticable.

Sec. 4. Establishment of Southeast Federal Center PILOT Area; allocation of SEFC Federal Center PILOT; terms of SEFC PILOT Agreement; approval of the execution of the SEFC PILOT Agreement.

(a) There is established the Southeast Federal Center PILOT Area, which shall consist of land in the southeast quadrant of the District that is currently under the control and jurisdiction of the General Services Administration and under contract with the developer pursuant to the Development Agreement and extends from Isaac Hull Avenue on the east, to 1st Street, S.E., on the west, and from M Street, S.E., on the north to the Anacostia River on the south, excluding the DOT PILOT Area, and an area on the Anacostia River at 1st Street, S.E., owned by the District, and a building west of Isaac Hull Avenue and south of Tingey Street under the control and jurisdiction of the Department of the Navy.

(b) The Southeast Federal Center PILOT Area shall be exempt from real property taxes during the PILOT Period, which shall begin on June 6, 2006 and continue through the earlier of:

(1) January 1, 2038;

(2) The final maturity date of the bonds issued to finance or otherwise assist the project; or

(3) The date on which all of the bonds issued hereunder are paid or fully defeased and are no longer outstanding.

(c) During the PILOT Period, the owners shall make payments in lieu of taxes to the District with respect to any parcel of real property within the Southeast Federal Center PILOT Area that has been released to the owners under the provisions of the Development Agreement at such times and in such amounts as would have been paid in real property taxes under Chapter 8 of Title 47 of the District of Columbia Official Code if such parcel were subject to real property tax. The amount of District real property taxes that would have been paid with respect to the total number of parcels in the Southeast Federal Center PILOT Area shall be determined by the assessed value of the aggregate number of such parcels on the assessment date for the subject tax year. At the end of the PILOT Period, the Southeast Federal Center PILOT Area shall no longer be exempt from the District real property taxes and any real property within the Southeast Federal Center PILOT Area shall be subject to taxation in accordance with District law.

(d) The SEFC PILOT Agreement provides as follows:

(1) The owners shall pay to the District the same amount of taxes as would be paid in the absence of the SEFC PILOT Agreement.

(2) The District shall issue bonds secured by the SEFC PILOT and provide the proceeds to the developer, subject to the terms and provisions of the Financing Documents.

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(3) As may be provided in the Financing Documents, excess SEFC PILOT may be used to directly fund development costs of the project.

(4) The developer shall use such proceeds or funds to develop the project.

(e) The SEFC PILOT Agreement is hereby approved in substantially the form that has been transmitted to the Council and attached to this resolution, and the SEFC PILOT shall be paid in accordance with the SEFC PILOT Agreement. The Mayor is hereby authorized to execute and deliver the SEFC PILOT Agreement on behalf of the District. The Mayor is further authorized to execute and deliver on behalf of the District any amendment or supplement to the SEFC PILOT Agreement that does not constitute a material change to the SEFC PILOT Agreement.

Sec. 5. Bond terms.

(a) The terms of the bonds to be issued to finance the project are as follows:

(1) The bonds shall be issued to finance, refinance, or reimburse development costs of the project.

(2) Bonds shall be issued pursuant to the provisions of the Financing Documents.

(3)(A) The aggregate principal amount of the bonds shall not exceed $90 million.

(B) The aggregate principal amount of the bonds, other than refunding bonds, to be issued hereunder, may be used as follows:

(i) $48 million in 2006 dollars adjusted for inflation in net proceeds to the developer to fund all or a portion of the development costs of the project; and

(ii) Financing Costs for any series of bonds.

(C) Any portion of the SEFC PILOT in excess of the amounts needed to fund either (i) principal, interest, reserves, redemptions, premium, if any, and other costs associated with the bonds or (ii) the development costs of the project (as permitted pursuant to the SEFC PILOT Agreement) shall be deposited into the General Fund of the District of Columbia.

(4) The final maturity of the bonds shall not exceed 30 years for any series of the bonds, and the debt service on the bonds required to be paid in any year shall be structured in such manner that the debt service will not exceed in any year the amount of the SEFC PILOT, including any SEFC PILOT to be paid by an owner of a possessory interest in a parcel within the Southeast Federal Center PILOT Area, projected by the District to be received by the District during such year.

(b) The bonds may have any other terms and conditions consistent with this resolution, the PILOT Act, and the Financing Documents.

(c) The bonds shall contain a legend, which shall provide that the bonds shall be special obligations of the District, shall be nonrecourse to the District, shall not be a pledge of and shall not involve, the faith and credit or taxing power of the District (other than the SEFC PILOT or any other security authorized by the PILOT Act), shall not constitute a debt of the District, and

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(d) The bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor. The Mayor's execution and delivery of the bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of final form and content of the same. The official seal of the District of Columbia, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds.

(e) The bonds may be issued at any time or from time to time in one or more issues and in one or more series.

(f) The Mayor is authorized to execute in the name of the District, and on its behalf, any Financing Documents to which the District is a party by the Mayor's manual or facsimile signature. The Mayor's execution and delivery of the Financing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the executed Financing Documents.

(g) To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 6. Payment and security.

(a) For the purposes of securing the payment of the bonds, the Chief Financial Officer shall establish an account to be designated the SEFC PILOT Account. The Chief Financial Officer shall pay into the SEFC PILOT Account all receipts from the SEFC PILOT and from any taxes identified by any provision of District of Columbia law to be paid into the SEFC PILOT Account.

(b) The District is hereby authorized and directed to pledge the funds on deposit in the SEFC PILOT Account as security for the payment of principal of, and premium, if any, and interest on the bonds.

(c) The bonds shall be payable solely from the funds on deposit in the SEFC PILOT Account.

Sec. 7. Financial analysis.

The financial analysis attached to, and made a part of, this resolution that was prepared by the Office of the Chief Financial Officer, is the financial analysis required by section 4(a)(1)(H) of the PILOT Act.

Sec. 8. Fiscal impact statement.

The Council adopts the July 10, 2007 fiscal impact statement of the Budget Director as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 9. Effective date.

This resolution shall take effect immediately.

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PILOT AGREEMENT

by and between

DISTRICT OF COLUMBIA,

and

[OWNER]

Dated as of [DATE]

PILOT AGREEMENT

THIS PILOT AGREEMENT (this "PILOT Agreement") is dated as of _____ and is made by and between the **DISTRICT OF COLUMBIA**, a body corporate and politic, existing under the Constitution and laws of the United States of America (the "District") and **[OWNER]**, a _____, and any assignee or successor thereof ("Owner").

RECITALS

A. The Payments in Lieu of Taxes Act of 2004 (D.C. Law 15-293; D.C. Code, 2001 Ed. § 1-308.01 *et seq.*, as the same has or may in the future be amended, the "PILOT Act"), established a comprehensive program for the use by the District whereby the District may enter into written agreements providing for payments in lieu of taxes for the purpose of financing the development costs of projects that qualify under Section 490 of the District of Columbia Home Rule Act, approved December 24, 1993 (P.L. 93-198; 87 Stat. 774; D.C. Code, 2001 Ed. § 1-201.01 *et. seq.*, as the same has or may in the future be amended, collectively, the "Home Rule Act"), and such payments in lieu of taxes may be assigned or pledged in connection with bonds authorized under the PILOT Act, or for any other use which will be deemed to contribute to the health, education, safety or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District, including the development, redevelopment and expansion of business, commerce, housing, or tourism, or the provision of necessary or desirable public infrastructure improvements.

B. Forest City SEFC, LLC (the "Master Developer") has entered into that certain Development Agreement with the General Services Administration with an effective date of June 16, 2005 (as such Development Agreement may be amended from time-to-time, the "GSA Development Agreement"), which provides, among other things, for the phased development of an approximately 42-acre portion of the Southeast Federal Center located in the southeast quadrant of the District of Columbia ("SEFC Development").

C. To provide the necessary and desirable public infrastructure improvements associated with the SEFC Development (the "Project"), the District has decided to issue bonds under the PILOT Act in one or more series (the "PILOT Bonds") secured by payments in lieu of taxes to help finance the eligible development costs of the Project.

F. On June 6, 2006, the Council of the District of Columbia (the "Council") adopted Resolution 16-658, the "Payment in Lieu of Taxes Revenue Bonds Southeast Federal Center Project Approval Resolution of 2006", as modified by the "SEFC PILOT Revision Emergency Approval Resolution of 2007" (the "Resolution"). The Resolution provided for the establishment of a PILOT area (the "SEFC PILOT Area") (as more specifically described herein) with respect to the SEFC Development and the issuance of one or more series of related PILOT Bonds in a principal amount not to exceed ninety million ($90,000,000).

G. The proceeds of the PILOT Bonds will be used to finance the eligible development costs of the Project within the SEFC PILOT Area and otherwise pay certain financing costs related to the issuance, administration and payment of the PILOT Bonds, including the payment of capitalized interest and the funding of any related debt service reserve funds, consistent with the provisions of the PILOT Act and the Resolution as set forth in the Financing Documents, as defined in the Resolution.

H. The District may fund development costs eligible to be financed with PILOT Bonds directly from surplus payments in lieu of taxes at the times the PILOT Bonds would have otherwise been issued for the Project consistent with the provisions of the PILOT Act and the Resolution as set forth in the Financing Documents.

I. In lieu of issuing the PILOT Bonds, the District has retained the right to fund development costs eligible to be financed with PILOT Bonds directly through alternative sources at the times the PILOT Bonds would have otherwise been issued for the Project consistent with the provisions of the PILOT Act and the Resolution as set forth in the Financing Documents.

J. Owner is the owner of a fee simple or possessory interest in property located within the SEFC PILOT Area as more specifically described on Exhibit A attached hereto (the "PILOT Parcel"). The District has granted, for the benefit of Owner, an abatement against the Real Property Taxes for the PILOT Period (as hereafter defined) with respect to the PILOT Parcel. During the PILOT Period, no Real Property Taxes shall be due or payable with respect to the PILOT Parcel and, in lieu of paying such taxes, Owner will be obligated to make payments in lieu of taxes in accordance with this PILOT Agreement.

K. Pursuant to the authority set forth in the Resolution and the PILOT Act, the District has determined to enter into this PILOT Agreement with Owner to provide for payments in lieu of taxes by Owner, to provide for the financing of the eligible development costs of the Project and the related financing costs of the PILOT Bonds and the use of the payments in lieu of taxes for any other purposes authorized by the PILOT Act and to set forth the terms and conditions upon and pursuant to which the District will issue the PILOT Bonds.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, the receipt and adequacy of which is hereby acknowledged by all parties hereto, the District and Owner agree, as follows:

ARTICLE I
INTERPRETATION

Section 1.01 ***Definitions***. All initially capitalized terms included in the Recitals above shall have the respective meanings set forth therein. Unless otherwise expressly provided in this PILOT Agreement, the following terms shall have the respective meanings set forth below for all purposes of this PILOT Agreement.

"Commencement Date" has the meaning set forth in Section 2.02.

"Development Costs" shall have the same meaning as set forth in the PILOT Act.

"DOT PILOT Area" has the meaning given that term in the Resolution.

"Financing Costs" means issuance costs as defined in D.C. Official Code § 47-340.01(14).

"Financing Documents" means any document relating to the financing, refinancing, or reimbursement of costs of the Project, as defined in D.C. Official Code § 47-340.01(11), including any offering document, and any required supplements to such document.

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"*Master Developer*" means Forest City SEFC, LLC, or its designees, successors or assigns.

"*Office of Tax and Revenue*" means the District of Columbia Office of Tax and Revenue.

"*Parties*" means, collectively, the District and the Owner.

"*Payment in Lieu of Taxes*" or "*PILOT*" has the same meaning as in the PILOT Act.

"*PILOT Payments*" has the meaning set forth in Section 2.03.

"*Real Property Taxes*" means the imposition of the tax provided for in Chapter 8 of Title 47 of the District of Columbia Official Code.

"*SEFC PILOT*" means all Payments in Lieu of Taxes derived from the SEFC PILOT Area.

"*Termination Date*" has the meaning set forth in Section 2.02.

"*Trustee*" means a bank appointed by the District to serve as trustee or paying agent in connection with the issuance of the PILOT Bonds.

ARTICLE II
SEFC PILOT AREA, THE PILOT PARCEL AND PILOT PAYMENTS

Section 2.01 ***SEFC PILOT Area and the PILOT Parcel.***

(a) The SEFC PILOT Area established pursuant to the Resolution consists of the land in the southeast quadrant of the District that extends from Isaac Hull Avenue on the east, to 1st Street, S.E. on the west, and from M Street, S.E. on the north to the Anacostia River on the south and excluding the (i) DOT PILOT Area, (ii) an area on the Anacostia River at 1st Street, SE owned by the District and (iii) a building west of Isaac Hull Avenue and south of Tingey Street under the control and jurisdiction of the Department of the Navy.

(b) The PILOT Parcel related to this PILOT Agreement consists of the tax lot or lots described in Exhibit A and located in the SEFC PILOT Area. This Pilot Agreement is an encumbrance upon and shall run with the PILOT Parcel. This PILOT Agreement shall be recorded in the land records of the District.

Section 2.02 ***PILOT Period.*** The PILOT Period commenced June 6, 2006 (the "Commencement Date") and shall continue through the earlier of: (i) January 1, 2038; (ii) the final maturity date of the PILOT Bonds issued to finance or otherwise assist the Project; or (iii) the date on which all PILOT Bonds issued pursuant to the Resolution are paid or fully defeased and they are no longer outstanding (the "Termination Date").

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Section 2.03 ***PILOT Payments by Owner.***

(a) From the date of this PILOT Agreement until the Termination Date, in lieu of paying Real Property Taxes to the District, Owner shall make PILOT Payments equal to the annual Real Property Taxes that would have been levied by the Office of Tax and Revenue on the PILOT Parcel based on the assessments of the PILOT Parcel conducted in accordance with Chapter 8 of Title 47 of the District of Columbia Official Code, including any applicable penalty and interest thereon (the "PILOT Payments").

(b) The PILOT Payments shall be paid on such dates that the annual Real Property Taxes would have been due and payable on the PILOT Parcel.

(c) During the PILOT Period, the PILOT Parcel shall not be assessed Real Property Taxes under Chapter 8 of Title 47 of the Code of the District of Columbia or any amendment or successor provisions thereto.

(d) During the PILOT Period, Owner shall have all rights to appeal assessments and reassessments of the PILOT Parcel in accordance with the procedures contained in Chapter 8 of Title 47 of the District of Columbia Official Code and applicable PILOT Payments shall reflect the result of any such challenge.

(e) The Owner is responsible for making each PILOT Payment in accordance with the terms and conditions set forth in this PILOT Agreement.

(f) The District shall assign its rights to the receipt of PILOT Payments under this PILOT Agreement to the Trustee. The Owner hereby consents to such assignment.

ARTICLE III
PILOT BONDS; EXCESS SEFC PILOT

Section 3.01 ***Issuance of the PILOT Bonds.*** The aggregate principal amount of the PILOT Bonds to fund all or a portion of the Development Costs shall not exceed $48 million in 2006 dollars adjusted for inflation. As provided in the Resolution, the aggregate maximum amount of PILOT Bonds including Development Costs and Financing Costs related to the PILOT Bonds shall not exceed $90 million dollars. The terms and conditions of the issuance of the PILOT Bonds and the application of the PILOT Bond proceeds shall be consistent with the PILOT Act and the Resolution as set forth in the Financing Documents.

Section 3.02 ***Proceeds of the PILOT Bonds.*** The proceeds of the PILOT Bonds shall be used to directly fund or reimburse Development Costs of the Project and Financing Costs related to the PILOT Bonds consistent with the PILOT Act and the Resolution as set forth in the Financing Documents.

Section 3.03 ***Excess SEFC PILOT.***

(a) SEFC PILOT (including the PILOT Payments received under this PILOT Agreement) in excess of amounts needed to fund principal, reserves, interest, redemption, premium, if any, and other costs associated with the PILOT Bonds may be used to directly fund Development Costs of the Project or related Financing Costs on the same

terms and conditions that relate to the issuance of the PILOT Bonds pursuant to the terms of the Financing Documents.

(b) Any portion of the SEFC PILOT in excess of the amounts needed to (i) fund principal, reserves, interest, redemptions, premium, if any, and other costs associated with the PILOT Bonds or (ii) to directly fund Development Costs of the Project or related Financing Costs as described above, shall be deposited in the General Fund of the District of Columbia on an annual basis.

Section 3.04 ***SEFC Development; the Project.*** The Master Developer shall be solely responsible for the development of the Project and any costs or cost overruns related to the Project in excess of the total amount of net PILOT Bond proceeds, direct funding from SEFC PILOT and/or alternative sources of funding made available to the Master Developer under the Financing Documents. The District's sole financial obligation to the Master Developer with respect to the SEFC Development and the Project shall be the provision of proceeds of PILOT Bonds, direct funding from SEFC PILOT, and/or alternative sources of funding to fund the Development Costs of the Project up to a maximum of $48 million in current 2006 dollars and to fund related Financing Costs which, with the Development Costs, shall not exceed $90 million.

ARTICLE IV
REPRESENTATIONS AND WARRANTIES

Section 4.01 ***Representations of the District.*** The District represents as follows:

(a) *Organization; Authorization.* The District is a body corporate and politic existing under the Constitution and the laws of the United States of America and has the full legal right, power and authority to enter into this PILOT Agreement, to issue, sell and deliver the PILOT Bonds, and to carry out and consummate the transactions on its part contemplated by this PILOT Agreement.

(b) *Binding Obligations.* The District, by all necessary official action of the District, has duly authorized and approved the adoption, or execution and delivery by the District of, and the performance by the District of the obligations on its part contained in this PILOT Agreement, and such authorizations and approvals are in full force and effect and have not been amended, modified or rescinded.

(c) *Enforceability.* This PILOT Agreement is a legal, valid and binding obligation of the District enforceable against the District in accordance with its terms subject to bankruptcy and other equitable principals.

Section 4.02 ***Representations and Warranties of Owner.*** Owner represents and warrants as follows:

(a) *Organization.* Owner is a _____ duly organized and validly existing under the laws of the District, is in material compliance with the laws of the District, and has the power and authority to own its properties and assets and to carry on its business in the District as now being conducted and as hereby contemplated.

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(b) *Authority.* Owner has the power and authority to enter into this PILOT Agreement, and has taken all action necessary to cause this PILOT Agreement to be executed and delivered, and this PILOT Agreement has been duly and validly executed and delivered by Owner.

(c) *Binding Obligation.* This PILOT Agreement is a legal, valid and binding obligation of Owner, enforceable against Owner in accordance with its terms, subject to bankruptcy and other equitable principles.

(d) *Compliance with Laws.* Owner shall comply in all material respects, with District laws, ordinances, rules, regulations or proper order of any governmental authority with respect to its obligations under this PILOT Agreement.

ARTICLE V
MISCELLANEOUS

Section 5.01 ***Liability and Enforcement.***

(a) A lien for unpaid PILOT Payments, including penalty and interest, shall attach to the PILOT Parcel in the same manner and with the same priority as a lien for delinquent real property tax under Chapter 13A of Title 47 of the District of Columbia Code.

(b) If Owner fails to make the PILOT Payments, the District shall have only such rights and remedies available to it as the District has resulting from any property owner's failure to pay Real Property Taxes. Nothing herein shall be construed to grant to anyone other than the District any rights to enforce Owner's obligations hereunder or remedies against Owner for any such failure.

Section 5.02 ***Limitation of Liability.*** The Owner agrees that any and all obligations of the District arising out of, or related to, this PILOT Agreement are special obligations of the District and do not constitute general obligation debt of the District or a pledge of the District's full faith and credit. In the exercise of the powers of the District and its elected and appointed officials, officers, agents and employees involved in the performance of this PILOT Agreement, including (without limiting the foregoing) the application of moneys, and actions upon any breach of this PILOT Agreement by the Owner, no such person shall be accountable to the Owner for any action taken or omitted in good faith and reasonably believed by it or them to be authorized or within the discretion or rights or powers conferred. The District and any such person shall be protected in acting upon any paper or document believed to be genuine, and may conclusively rely upon the advice of counsel and may (but need not) require further evidence of any fact or matter before taking any action. No recourse shall be had by the Owner or any other person for any claims based upon this PILOT Agreement against the District or any such person alleging personal liability of any elected or appointed official, officer, or employee of the District involved in the performance of this PILOT Agreement. The provisions of this Section 5.02 shall survive the termination of this PILOT Agreement

Section 5.03 ***Notices.*** Any notice, payment or instrument required or permitted by this PILOT Agreement to be given or delivered to either party shall be deemed to have been received

when personally delivered or transmitted by telecopy or facsimile transmission (which shall be immediately confirmed by telephone and shall be followed by mailing an original of the same within 24 hours after such transmission) or 72 hours following deposit of the same in any United States Post Office, registered or certified mail, postage prepaid, addressed as follows:

District: Office of the Deputy Mayor for Planning and
Economic Development
1350 Pennsylvania Avenue, N.W.
Suite 317
Washington, DC 20004
Attention:

Office of the Chief Financial Officer
1350 Pennsylvania Avenue, N.W.
Suite 203
Washington, DC 20004
Attention: Chief Financial Officer

Owner : _____
_____
_____
_____
_____

Each party may change its address or addresses for delivery of notice by delivering written notice of such change of address to the other party.

Section 5.04 ***Severability.*** If any part of this PILOT Agreement is held to be illegal or unenforceable by a court of competent jurisdiction, the remainder of this PILOT Agreement shall be given effect to the fullest extent possible.

Section 5.05 ***Successors and Assigns.*** This PILOT Agreement shall be binding upon and inure to the benefit of any permitted successors and assigns of the parties hereto.

Section 5.06 ***Parties in Interest.***

(a) Nothing in this PILOT Agreement, expressed or implied, is intended to or shall be construed to confer upon or to give to any person or entity other than the Parties any rights, remedies or claims under or by reason of this PILOT Agreement or any covenants, conditions or stipulations hereof, and all covenants, conditions, promises and agreements in this PILOT Agreement contained by or on behalf of the Parties shall be for the sole and exclusive benefit of the Parties.

(b) The rights, benefits and burdens evidenced by this PILOT Agreement are covenants that run with the PILOT Parcel for the benefit of Owner and the District.

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Section 5.07 ***Amendment***. This PILOT Agreement may be amended from time to time, in a manner consistent with the PILOT Act, by written supplement hereto and executed by the Parties.

Section 5.08 ***Governing Law***. This PILOT Agreement shall be governed by the laws of the District of Columbia.

Section 5.09 ***Counterparts***. This PILOT Agreement may be executed in counterparts, each of which shall be deemed an original.

[Signature Pages Follow]

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IN WITNESS WHEREOF, the parties have executed this PILOT Agreement as of the date and year first above written.

DISTRICT OF COLUMBIA

By: _____
Neil O. Albert
Deputy Mayor for Planning and Economic Development

DISTRICT OF COLUMBIA, SS.:

I HEREBY CERTIFY that on this ____ day of _____ before me, the undersigned Notary Public of the jurisdiction aforesaid, personally appeared _____ _____, who acknowledged him/herself to be the _____of the District of Columbia, and he/she, being authorized so to do, executed the foregoing instrument in the aforesaid capacity for the purposes therein contained.

IN WITNESS MY Hand and Notarial Seal.

_____
Notary Public

[Notarial Seal]
My Commission Expires:

[SIGNATURE PAGE TO PILOT AGREEMENT]

 ENROLLED ORIGINAL

[OWNER]

By: _____
Name:
Title:

DISTRICT OF COLUMBIA, SS.:

I HEREBY CERTIFY that on this ____ day of _____ before me, the undersigned Notary Public of the jurisdiction aforesaid, personally appeared _____ _____, who acknowledged him/herself to be the _____ of _____, and he/she, being authorized so to do, executed the foregoing instrument in the aforesaid capacity for the purposes therein contained.

IN WITNESS MY Hand and Notarial Seal.

_____
Notary Public

[Notarial Seal]
My Commission Expires:

[COUNTERPART SIGNATURE PAGE TO PILOT AGREEMENT]

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EXHIBIT A

PROPERTY DESCRIPTION

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Government of the District of Columbia
Office of the Chief Financial Officer

Natwar M. Gandhi
Chief Financial Officer

MEMORANDUM

TO:	**The Honorable Anthony A. Williams** **Mayor, District of Columbia**
FROM:	**Natwar M. Gandhi** **Chief Financial Officer**
DATE:	MAY 23 2006
SUBJECT:	**Financial Analysis for "Payment in Lieu of Taxes Revenue Bonds Southeast Federal Center Project Approval Resolution of 2006"**

As required by the Payment in Lieu of Taxes Act of 2004 (the PILOT Act), this memorandum serves as the CFO's financial analysis, to be included with submission of the PILOT resolution. This financial analysis is based on the language in the proposed "Payment in Lieu of Taxes Revenue Bonds Southeast Federal Center Project Approval Resolution of 2006" and the draft PILOT agreement between the District and Forest City, that has been reviewed by the CFO. Because this financial analysis is based on a draft PILOT agreement between the District and Forest City, any substantive changes in the terms of the agreement could change the analysis below.

As required by the PILOT Act, this financial analysis must include a report delineating:

- The amount of the payments in lieu of taxes which will be paid and the amount of real property payments which would have been paid in the absence of the PILOT agreement if the proposed project were completed.
- The effect of the PILOT agreement on the total assessed value of real property subject to taxation under Chapter 8 Title 47 of the District of Columbia Official Code.
- The effect of the PILOT agreement on the budget and financial plan.

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PILOT Payments

The attached schedule reflects the CFO's estimate of property taxes that would be received from the Southeast Federal Center PILOT area if the properties being developed were subject to District property taxes. This schedule includes three columns based on different assumptions of real property appreciation in the District. The draft PILOT agreement and the proposed resolution propose PILOT payments "in such amount as would have been paid in real property taxes under chapter 8 of title 47 of the District of Columbia Official Code if such parcel were subject to real property tax under that chapter." Therefore the attached schedules also represent the CFO's estimate of expected PILOT payments over the next 30 years. PILOT payments begin in 2009 as the first buildings on the Southeast Federal Center site are completed and occupied. The schedule reflects additional commercial and residential buildings being completed and occupied through 2035.

Assessed Value of Real Property Subject to Taxation

Because the entire Southeast Federal Center site is currently owned by the Federal Government, none of the parcels are currently subject to taxation in the District. Therefore, exempting the site from property tax through this PILOT agreement would have no effect on the current assessed value of real property subject to taxation.

Financial Plan Impact

The PILOT Act also requires the CFO to assess the effect the PILOT Agreement will have on the budget and financial plan. Because the final PILOT agreement has not yet been executed, my office cannot make an assessment at this time. The CFO will issue a Fiscal Impact Statement for the proposed legislation once the final terms of the PILOT agreement have been submitted.

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SEFC Financial Analysis
Page 3

Estimated Property Tax Collections for Southeast Federal Center Parcels
(in dollars)

	Low 2.30%	Moderate 3.6%-2.5%	High 6.50%
2006	-	-	-
2007	-	-	-
2008	-	-	-
2009	$325,952	$337,681	$368,248
2010	2,253,225	2,358,171	2,651,260
2011	5,228,522	5,511,936	6,407,501
2012	5,697,712	6,038,600	7,272,307
2013	6,481,368	6,899,065	8,615,894
2014	8,921,230	9,528,248	12,351,519
2015	11,338,193	12,150,576	16,349,385
2016	13,674,346	14,703,623	20,536,486
2017	15,551,494	16,762,205	24,325,044
2018	19,727,265	21,314,108	32,137,371
2019	22,792,452	24,684,968	38,671,986
2020	26,373,802	28,632,252	46,605,817
2021	29,553,657	32,161,422	54,392,694
2022	30,219,958	32,965,457	57,927,548
2023	30,901,280	33,789,594	61,692,124
2024	31,597,964	34,634,333	65,701,351
2025	32,310,354	35,500,192	69,971,129
2026	33,038,806	36,387,697	74,518,389
2027	33,783,681	37,297,389	79,361,165
2028	34,545,349	38,229,824	84,518,662
2029	35,324,190	39,185,569	90,011,333
2030	36,120,590	40,165,209	95,860,959
2031	36,934,945	41,169,339	102,090,739
2032	37,767,660	42,198,572	108,725,378
2033	38,619,149	43,253,536	115,791,187
2034	39,489,835	44,334,875	123,316,186
2035	40,380,151	45,443,247	131,330,217

The scenarios are defined as follows:

- The "Low" scenario assumes values will increase at a rate of 2.3 percent annually.
- The "Moderate" scenario is an assumption for future growth, which comports with the Gross Domestic Product and Valuation Growth. Projected tax revenues increase at a rate of 3.6 percent in the early years, declining to 2.5 percent in the long term.
- The "High" scenario assumes a 6.5% rate of increase, which approximates the average rate of increase of aggregate tax collections from District commercial property over the past 20 years.

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A RESOLUTION

17-303

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve the designation of eligible projects by the Anacostia Waterfront Corporation and to approve the issuance of revenue bonds by the Anacostia Waterfront Corporation to finance and otherwise assist the eligible projects pursuant to section 116(b) of the Anacostia Waterfront Corporation Act of 2004.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Anacostia Waterfront Corporation Waterfront Projects Revenue Bonds Emergency Declaration Resolution of 2007".

Sec. 2. (a) The Anacostia Waterfront Corporation ("Corporation") will rely upon proceeds from the issuance of the DOT PILOT bonds to finance the development, improvement, and public infrastructure associated with the Corporation's public improvement projects in the areas of Hilleast Waterfront/ Reservation 13, Poplar Point, Ward 7 Waterfront and Marvin Gaye Park, Anacostia Metro, Kingman Island and Heritage Island, South Capitol Street Waterfront, or Southwest Waterfront, as such bonds and each area are defined in the DOT PILOT Revision Emergency Approval Resolution of 2006, effective October 18, 2006 (Res. 16-845; 53 DCR 8970), as well as the development, improvement, and infrastructure costs associated with a waterfront park of approximately 5 acres and for vehicular and pedestrian public access to the waterfront park from Water Street, S.E., 2nd Street, S.E., and 4th Street, S.E. (collectively, "Waterfront Projects").

(b) Time is of the essence in moving these projects forward, particularly those that will complement and accelerate the success of the Southeast Federal Center project, currently the District's largest economic development project. The revitalization of the South Capitol Waterfront, for example, will include the construction of the Anacostia Riverwalk between the new baseball stadium and the Washington Navy Yard, new streets and other infrastructure, a 5-acre public park at the Southeast Federal Center, and a new ferry pier at the foot of 1st Street, S.E. Delay in securing DOT PILOT bond proceeds will not only postpone completion of the projects themselves, it also will reduce tax revenue generated by these projects and defer business opportunities and jobs for LSDBE's and District residents.

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(c) To finance a portion of the costs of the Waterfront Projects, the Corporation must issue its revenue bonds before September 30, 2007, and before the Corporation can issue its revenue bonds, the Council must approve the designated projects to be financed and the Corporation's issuance of the revenue bonds.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Anacostia Waterfront Corporation Waterfront Projects Revenue Bonds Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-304

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve, on an emergency basis, the designation of eligible projects by the Anacostia Waterfront Corporation and to approve the issuance of revenue bonds by the Anacostia Waterfront Corporation to finance and otherwise assist the eligible projects.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Anacostia Waterfront Corporation Waterfront Projects Revenue Bonds Emergency Approval Resolution of 2007".

Sec. 2. Pursuant to section 116(b) of the Anacostia Waterfront Corporation Act of 2004, effective December 7, 2004 (D.C. Law 15-219; D.C. Official Code § 2-1223.16(b)) ("Act"), the Council approves the:

(1) Designation by the Anacostia Waterfront Corporation ("Corporation") of the development, improvement, and public infrastructure associated with public improvement projects of the Corporation in the areas of Hilleast Waterfront/ Reservation 13, Poplar Point, Ward 7 Waterfront and Marvin Gaye Park, Anacostia Metro, Kingman Island and Heritage Island, South Capitol Street Waterfront, and Southwest Waterfront, as each area is defined in the DOT PILOT Revision Emergency Approval Resolution of 2006, effective October 18, 2006 (Res. 16-845; 53 DCR 8970), and the development, improvement, and infrastructure costs associated with a waterfront park of approximately 5 acres and for public access to the waterfront park (collectively, the "Waterfront Projects") as eligible projects under the Act; and

(2) Issuance of revenue bonds by the Corporation in a principal amount not to exceed $140 million to finance and otherwise provide assistance to the Waterfront Projects.

Sec. 3. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor and to the chief executive officer of the Corporation.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. Effective date.

This resolution shall take effect immediately.

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A RESOLUTION

17- 305

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $6.9 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist the Thomas B. Fordham Foundation, a nonprofit educational institution, in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Thomas B. Fordham Foundation Revenue Bonds Project Emergency Declaration Resolution of 2007".

Sec. 2. (a) Thomas B. Fordham Foundation ("Foundation"), a nonprofit educational institution, seeks to have District of Columbia revenue bonds ("bonds") issued for the financing, refinancing, or reimbursing of certain or all the costs incurred in connection with the:

(1) Financing of capital improvements to be located at 1016 16th Street, N.W., Washington, D.C. 20036, consisting primarily of the construction, furnishing, and equipping of 2 floors of an office condominium containing approximately 9,000 square feet and to be used as headquarters offices for the Foundation (Lot 68, Square 184);

(2) Refinancing the borrower's debt obtained to purchase the Foundation (Lot 68, Square 184);

(3) Refinancing the borrower's debt obtained to purchase the 2 floors of the office condominium;

(4) Financing of the cost, if necessary, of credit enhancement and liquidity for the bonds;

(5) Funding, if necessary or appropriate, capitalized interest and other reserves; and

(6) Paying costs of issuance for the bonds.

(b) Interest rates on the tax-exempt bonds are presently low but interest rates are volatile and in order for the Foundation to maximize interest savings on the bonds, the issuance needs to occur prior to the next scheduled Council meeting. Council approval of the bond resolution would permit the bonds to be issued promptly to provide maximum savings for the Foundation.

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A RESOLUTION

17-306

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To authorize and provide, on an emergency basis, for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $6.9 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to the Thomas B. Fordham Foundation to assist in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Thomas B. Fordham Foundation Revenue Bonds Project Emergency Approval Resolution of 2007".

Sec. 2. Definitions.

For the purpose of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated or to whom the foregoing individuals have subdelegated any of the Mayor's functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the bonds, which owner shall be the Thomas B. Fordham Foundation, a nonprofit educational institution exempt from federal income taxes and which is liable for repayment of the bonds.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the bonds and to make the loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

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(7) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the bonds and the making of the loan, including any offering document, and any required supplements to any such documents.

(8) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 774; D.C. Official Code § 1-201.01 *et seq.*).

(9) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the bonds and the making of the loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the bonds and the making of the loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees, and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(10) "Loan" means the District's lending of proceeds from the sale, in one or more series, of the bonds to the borrower in one or more loans.

(11) "Project" means the financing, refinancing, or reimbursing of all or a portion of borrower's costs of:

(A) Capital improvements to be located at 1016 16th Street, N.W., consisting primarily of the construction, furnishing, and equipping of 2 floors of an office condominium containing approximately 9,000 square feet, to be used as headquarter offices for the Foundation (Lot 68, Square 184);

(B) Refinancing the borrower's debt obtained to purchase the 2 floors of the office condominium;

(C) The cost, if necessary, of credit enhancement and liquidity for the bonds;

(D) The capitalized interest and other reserves, if necessary or appropriate; and

(E) The Issuance Costs for the bonds.

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse and to assist in the financing, refinancing, or reimbursing of undertakings in certain areas designated in section 490 and may effect the financing, refinancing, or reimbursement by loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the

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purchase, lease, or sale of any property.

(2) The borrower has requested the District to issue, sell, and deliver revenue bonds, in one or more series, in an aggregate principal amount not to exceed $6.9 million, and to make the loan for the purpose of financing, refinancing, or reimbursing costs of the project.

(3) The project is located in the District and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to the economic development of the District.

(4) The project is an undertaking that contributes to the education and welfare of residents of the District within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the bonds and the making of the loan to the borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing, refinancing, or reimbursing the costs of the project by:

(1) The issuance, sale, and delivery of the bonds, in one or more series, in an aggregate principal amount not to exceed $6.9 million; and

(2) The making of the loan.

(b) The Mayor is authorized to make the loan to the borrower for the purpose of financing, refinancing, or reimbursing the costs of the project and establishing any fund with respect to the bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the bonds, the District's participation in the monitoring of the use of the bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the bonds, including a determination that the bonds may be issued in certificated or book-entry form;

(2) The principal amount of the bonds to be issued and denominations of the bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of interest on the bonds;

(4) The date or dates of issuance, sale, and delivery of, and the payment of interest on the bonds, and the maturity date or dates of the bonds;

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(5) The terms under which the bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the bonds and the replacement of mutilated, lost, stolen, or destroyed bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the bonds;

(8) The time and place of payment of the bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the bonds to ensure that the proceeds are properly applied to the project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the bonds under blue sky laws of any jurisdiction where the bonds are marketed; and

(11) The terms and types of credit enhancement under which the bonds may be secured.

(b) The bonds shall contain a legend, which shall provide that the bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve, the faith and credit or the taxing power of the District, do not constitute a debt of the District, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary of the District of Columbia's manual or facsimile signature. The Mayor's execution and delivery of the bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds.

(e) The bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The bonds may be issued at any time or from time to time in one or more issues and in one or more series.

Sec. 6. Sale of the bonds.

(a) The bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of the bonds, offering documents on behalf of the District, may deem final any such offering document on behalf of the District for purposes of compliance with federal laws and regulations governing such

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matters and may authorize the distribution of the documents in connection with the sale of the bonds.

(c) The Mayor is authorized to deliver the executed and sealed bonds, on behalf of the District, for authentication, and, after the bonds have been authenticated, to deliver the bonds to the original purchasers of the bonds upon payment of the purchase price.

(d) The bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the bonds of such series and, if the interest on the bonds is expected to be exempt from federal income taxation, the treatment of the interest on the bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, and interest on, the bonds shall be payable solely from proceeds received from the sale of the bonds, income realized from the temporary investment of those proceeds, receipts and revenues realized by the District from the loan, income realized from the temporary investment of those receipts and revenues prior to payment to the bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the bonds, and other sources of payment (other than the District), all as provided for in the Financing Documents.

(b) Payment of the bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the bonds and to make the loan to the borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor's manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds, the other Financing Documents, and the Closing Documents to which the District is a party.

(d) The Mayor's execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the executed Financing Documents and the executed Closing Documents, including those Financing Documents and

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Closing Documents to which the District is not a party.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance, sale, and delivery of the bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The bonds shall be special obligations of the District. The bonds shall be without recourse to the District. The bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the bonds.

(c) Nothing contained in the bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the borrower and any bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District or any of its elected or appointed officials, officers, employees or agents to perform any covenant, undertaking, or obligation under this resolution, the bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the bonds or be

ENROLLED ORIGINAL

subject to any personal liability by reason of the issuance, sale, or delivery of the bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor's receipt of the transcript of proceedings relating to the issuance of the bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of bonds is in the discretion of the District. Nothing contained in this resolution, the bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any bonds for the benefit of the borrower or to participate in or assist the borrower in any way with financing, refinancing, or reimbursing the costs of the project. The borrower shall have no claims for damages or for any other legal or equitable relief against the District, its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any bonds for the benefit of the borrower.

(b) The District reserves the right to issue the bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the project, does not provide any assurance that the project is viable or sound, that the borrower is financially sound, or that amounts owing on the bonds or pursuant to the loan will be paid. The borrower, any purchaser of the bonds, or any other person shall not rely upon the District with respect to these matters.

Sec. 15. Expiration.

If any bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date of this resolution, the authorization provided in this resolution with respect to the issuance, sale, and delivery of the bonds shall expire.

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Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the bonds, and the validity of the bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1986 (100 Stat. 2635; 26 U.S.C. § 147(f)), and section 490(k) of the Home Rule Act, for the project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The council adopts the fiscal impact statement of the Budget Director as the fiscal impact statement required by section 602(c)(3) of the Home Rule Act.

Sec. 20. Effective date.

This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-307

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $2.7 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist the Barbara Chambers Children's Center, a District of Columbia nonprofit corporation, in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Barbara Chambers Children's Center Revenue Bonds Project Emergency Declaration Resolution of 2007".

Sec. 2. (a) The Barbara Chambers Children's Center ("Children's Center") is a District of Columbia nonprofit corporation which seeks to have District of Columbia revenue bonds issued and receive a loan of the proceeds for the financing, refinancing, or reimbursing of costs associated with the acquisition, construction, renovation, and equipping of the building and related grounds that the Children's Center now occupies at 1470 Irving Street, N.W., Washington, D.C. 20010 (Lot 0881, Square 2672).

(b) Interest rates on the tax-exempt bonds are presently low, but recent market indicators show that interest rates will likely increase over the next few weeks. In order for the Children's Center to maximize interest savings on the District of Columbia revenue bonds, the issuance needs to occur as soon as possible.

(c) Council approval of the bond resolution would permit the bonds to be issued as promptly as possible to provide maximum savings for the Children's Center.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Barbara Chambers Children's Center Revenue Bonds Project Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-308

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To authorize and provide, on an emergency basis, for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $2.7 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist the Barbara Chambers Children's Center in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Barbara Chambers Children's Center Revenue Bonds Project Emergency Approval Resolution of 2007".

Sec. 2. Definitions.

For the purpose of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated or to whom the foregoing individuals have subdelegated any of the Mayor's functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the bonds, which owner shall be the Barbara Chambers Children's Center, a District of Columbia nonprofit corporation exempt from federal income taxes.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the bonds and to make the loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

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(7) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the bonds and the making of the loan, including any offering document, and any required supplements to any such documents.

(8) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 774; D.C. Official Code § 1-201.01 *et seq.*).

(9) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the bonds and the making of the loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the bonds and the making of the loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees, and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(10) "Loan" means the District's lending of proceeds from the sale, in one or more series, of the bonds to the borrower.

(11) "Project" means:

(A) The financing, refinancing, or reimbursing of the borrower of the costs of acquisition, construction, renovation, and equipping of an existing building and related grounds at 1470 Irving Street, N.W., Washington, D.C. 20010 (Lot 0881, Square 2672);

(B) The funding, if necessary or appropriate, of any capital costs;

(C) The funding of any necessary deposit to a debt service reserve fund or any other reserve fund;

(D) The financing of a portion of the costs of issuance; and

(E) The payment of costs for any necessary bond insurance or other credit enhancement

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse and to assist in the financing, refinancing, or reimbursing of undertakings in certain areas designated in section 490 and may effect the financing, refinancing, or reimbursement by loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the purchase, lease, or sale of any property.

(2) The borrower has requested the District to issue, sell, and deliver revenue

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bonds, in one or more series, in an aggregate principal amount not to exceed $2.7 million, and to make the loan for the purpose of financing, refinancing, or reimbursing costs of the project.

(3) The project is located in the District and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District.

(4) The project is an undertaking in the area of a facility used to house and equip operations related to social services and contributes to the education and welfare of residents of the District within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the bonds and the loan to the borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing, refinancing, or reimbursing costs of the project by:

(1) The issuance, sale, and delivery of the bonds, in one or more series, in an aggregate principal amount not to exceed $2.7 million; and

(2) The making of the loan.

(b) The Mayor is authorized to make the loan to the borrower for the purpose of financing, refinancing, or reimbursing the costs of the project and establishing any fund with respect to the bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the bonds, the District's participation in the monitoring of the use of the bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the bonds, including a determination that the bonds may be issued in certificated or book-entry form;

(2) The principal amount of the bonds to be issued and denominations of the bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of interest on the bonds;

(4) The date or dates of issuance, sale, and delivery of, and the payment of interest on the bonds, and the maturity date or dates of the bonds;

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(5) The terms under which the bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the bonds and the replacement of mutilated, lost, stolen, or destroyed bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the bonds;

(8) The time and place of payment of the bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the bonds to ensure that the proceeds are properly applied to the project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the bonds under blue sky laws of any jurisdiction where the bonds are marketed; and

(11) The terms and types of credit enhancement under which the bonds may be secured.

(b) The bonds shall contain a legend, which shall provide that the bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve, the faith and credit or the taxing power of the District, do not constitute a debt of the District, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary's manual or facsimile signature. The Mayor's execution and delivery of the bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds.

(e) The bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The bonds may be issued at any time or from time to time in one or more issues and in one or more series.

Sec. 6. Sale of the bonds.

(a) The bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of the bonds, offering documents on behalf of the District, may deem final any such offering document on behalf of the District for purposes of compliance with federal laws and regulations

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governing such matters and may authorize the distribution of the documents in connection with the bonds.

(c) The Mayor is authorized to deliver the executed and sealed bonds, on behalf of the District, for authentication, and, after the bonds have been authenticated, to deliver the bonds to the original purchasers of the bonds upon payment of the purchase price.

(d) The bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the bonds of such series and, if the interest on the bonds is expected to be exempt from federal income taxation, the treatment of the interest on the bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, and interest on, the bonds shall be payable solely from proceeds received from the sale of the bonds, income realized from the temporary investment of those proceeds, receipts and revenues realized by the District from the loan, income realized from the temporary investment of those receipts and revenues prior to payment to the bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the bonds, and other sources of payment (other than the District), all as provided for in the Financing Documents.

(b) Payment of the bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the bonds and to make the loan to the borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor's manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds, the other Financing Documents, and the Closing Documents to which the District is a party.

(d) The Mayor's execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the executed Financing Documents and the executed Closing Documents, including those Financing Documents and

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Closing Documents to which the District is not a party.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance, sale, and delivery of the bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The bonds shall be special obligations of the District. The bonds shall be without recourse to the District. The bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the bonds.

(c) Nothing contained in the bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the borrower and any bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District to perform any covenant, undertaking, or obligation under this resolution, the bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

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Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the bonds or be subject to any personal liability by reason of the issuance of the bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor's receipt of the transcript of proceedings relating to the issuance of the bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of bonds shall be in the discretion of the District. Nothing contained in this resolution, the bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any bonds for the benefit of the borrower or to participate in or assist the borrower in any way with financing, refinancing, or reimbursing the costs of the development of the project. The borrower shall have no claims for damages or for any other legal or equitable relief against the District, its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any bonds for the benefit of the borrower.

(b) The District reserves the right to issue its bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the project, does not provide any assurance that the project is viable or sound, that the borrower is financially sound, or that amounts owing on the bonds or pursuant to the loan will be paid. The borrower, any purchaser of the bonds, or any other person shall not rely upon the District with respect to these matters.

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Sec. 15. Expiration.

If any bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date of this resolution, the authorization with respect to the issuance, sale, and delivery of the bonds shall expire.

Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the bonds, and the validity of the bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1986 (100 Stat. 2635; 26 U.S.C. § 147(f)), and section 490(k) of the Home Rule Act, for the project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Budget Director as the fiscal impact statement required by section 602(c)(3) of the Home Rule Act.

Sec. 20. Effective date.

This resolution shall take effect immediately.

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A RESOLUTION

17-309

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $9.7 million in one or more series and to authorize and provide for the loan of the proceeds of the bonds to assist the Jesuit Conference, Inc., a District of Columbia nonprofit corporation, in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Jesuit Conference, Inc. Revenue Bonds Project Emergency Declaration Resolution of 2007".

Sec. 2. (a) The Jesuit Conference, Inc., a District of Columbia nonprofit corporation, seeks to have District of Columbia revenue bonds issued for the financing, refinancing, or reimbursing of certain or all of the costs incurred in connection with:

(1) The acquisition, renovation, furnishing, and equipping of approximately 17,500 square feet of office space in an existing 39,500-square-foot building located at 1016 16th Street, N.W., Washington, D.C. 20036 (Lot 68, Square 184) for use by the borrower as headquarters space, together with other property functionally related and subordinate thereto;

(2) Funding, to the extent financeable, of any working capital costs;

(3) The funding of capitalized interest;

(4) The funding of any required deposit to a debt service reserve fund or other reserve fund;

(5) The paying of eligible issuance costs; and

(6) The paying of the cost of any bond insurance or other credit enhancement.

(b) Interest rates on tax-exempt bonds are presently low, but interest rates are volatile and in order for the Jesuit Conference, Inc. to maximize interest savings on the District of Columbia revenue bonds, the issuance needs to occur prior to the next scheduled Council meeting. Council approval of the bond resolution would permit bonds to be issued promptly to provide maximum savings for the Jesuit Conference, Inc.

Sec. 3. The Council of the District of Columbia determines that the circumstances

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enumerated in section 2 constitute emergency circumstances making it necessary that the Jesuit Conference, Inc. Revenue Bonds Project Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

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A RESOLUTION

17-310

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To authorize and provide for the issuance, sale, and delivery of District of Columbia revenue bonds in an aggregate principal amount not to exceed $9.7 million of in one or more series and to authorize and provide for the loan of the proceeds of the bonds to Jesuit Conference, Inc. to assist in the financing, refinancing, or reimbursing of costs associated with an authorized project pursuant to section 490 of the District of Columbia Home Rule Act.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Jesuit Conference, Inc. Revenue Bonds Project Emergency Approval Resolution of 2007".

Sec. 2. Definitions.

For the purpose of this resolution, the term:

(1) "Authorized Delegate" means the Mayor, the Deputy Mayor for Planning and Economic Development, or any officer or employee of the Executive Office of the Mayor to whom the Mayor has delegated or to whom the foregoing individuals have subdelegated any of the Mayor's functions under this resolution pursuant to section 422(6) of the Home Rule Act.

(2) "Bond Counsel" means a firm or firms of attorneys designated as bond counsel from time to time by the Mayor.

(3) "Bonds" means the District of Columbia revenue bonds, notes, or other obligations (including refunding bonds, notes, and other obligations), in one or more series, authorized to be issued pursuant to this resolution.

(4) "Borrower" means the owner of the assets financed, refinanced, or reimbursed with proceeds from the bonds, which owner shall be Jesuit Conference, Inc., a District of Columbia nonprofit corporation exempt from federal income taxes and which is liable for repayment of the bonds.

(5) "Chairman" means the Chairman of the Council of the District of Columbia.

(6) "Closing Documents" means all documents and agreements, other than Financing Documents, that may be necessary and appropriate to issue, sell, and deliver the bonds and to make the loan, and includes agreements, certificates, letters, opinions, forms, receipts, and other similar instruments.

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(7) "Financing Documents" means the documents, other than Closing Documents, that relate to the financing or refinancing of transactions to be effected through the issuance, sale, and delivery of the bonds and the making of the loan, including any offering document, and any required supplements to any such documents.

(8) "Home Rule Act" means the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 774; D.C. Official Code § 1-201.01 *et seq.*).

(9) "Issuance Costs" means all fees, costs, charges, and expenses paid or incurred in connection with the authorization, preparation, printing, issuance, sale, and delivery of the bonds and the making of the loan, including, but not limited to, underwriting, legal, accounting, rating agency, and all other fees, costs, charges, and expenses incurred in connection with the development and implementation of the Financing Documents, the Closing Documents, and those other documents necessary or appropriate in connection with the authorization, preparation, printing, issuance, sale, marketing, and delivery of the bonds and the making of the loan, together with financing fees, costs, and expenses, including program fees and administrative fees charged by the District, fees paid to financial institutions and insurance companies, initial letter of credit fees, and compensation to financial advisors and other persons (other than full-time employees of the District) and entities performing services on behalf of or as agents for the District.

(10) "Loan" means the District's lending of proceeds from the sale, in one or more series, of the bonds to the borrower in one or more loans.

(11) "Project" means the financing, refinancing, or reimbursing of all or a portion of borrower's costs of:

(A) The acquisition, renovation, furnishing, and equipping of approximately 17,500 square feet of office space in an existing 39,500-square-foot building located at 1016 16th Street, N.W., Washington, D.C. 20036 (Lot 68, Square 184) for use by the borrower as headquarters space, together with other property functionally related and subordinate thereto;

(B) Certain working capital expenditures;

(C) Capitalized interest;

(D) Any required deposit to a debt service reserve fund or other reserve fund;

(E) Eligible Issuance Costs; and

(F) The cost of any bond insurance or other credit enhancement.

Sec. 3. Findings.

The Council finds that:

(1) Section 490 of the Home Rule Act provides that the Council may, by resolution, authorize the issuance of District revenue bonds, notes, or other obligations (including refunding bonds, notes, or other obligations) to borrow money to finance, refinance, or reimburse and to assist in the financing, refinancing, or reimbursing of undertakings in certain areas designated in section 490 and may effect the financing, refinancing, or reimbursement by

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loans made directly or indirectly to any individual or legal entity, by the purchase of any mortgage, note, or other security, or by the purchase, lease, or sale of any property.

(2) The borrower has requested the District to issue, sell, and deliver revenue bonds, in one or more series, in an aggregate principal amount not to exceed $9.7 million, and to make the loan for the purpose of financing, refinancing, or reimbursing costs of the project.

(3) The project is located in the District and will contribute to the health, education, safety, or welfare of, or the creation or preservation of jobs for, residents of the District, or to economic development of the District.

(4) The project is an undertaking in the area of industrial and commercial development within the meaning of section 490 of the Home Rule Act.

(5) The authorization, issuance, sale, and delivery of the bonds and the loan to the borrower are desirable, are in the public interest, will promote the purpose and intent of section 490 of the Home Rule Act, and will assist the project.

Sec. 4. Bond authorization.

(a) The Mayor is authorized pursuant to the Home Rule Act and this resolution to assist in financing and refinancing the costs of the project by:

(1) The issuance, sale, and delivery of the bonds, in one or more series, in an aggregate principal amount not to exceed $9.7 million; and

(2) The making of the loan.

(b) The Mayor is authorized to make the loan to the borrower for the purpose of financing and refinancing the costs of the project and establishing any fund with respect to the bonds as required by the Financing Documents.

(c) The Mayor may charge a program fee to the borrower, including, but not limited to, an amount sufficient to cover costs and expenses incurred by the District in connection with the issuance, sale, and delivery of each series of the bonds, the District's participation in the monitoring of the use of the bond proceeds and compliance with any public benefit agreements with the District, maintaining official records of each bond transaction, and assisting in the redemption, repurchase, and remarketing of the bonds.

Sec. 5. Bond details.

(a) The Mayor is authorized to take any action reasonably necessary or appropriate in accordance with this resolution in connection with the preparation, execution, issuance, sale, delivery, security for, and payment of the bonds of each series, including, but not limited to, determinations of:

(1) The final form, content, designation, and terms of the bonds, including a determination that the bonds may be issued in certificated or book-entry form;

(2) The principal amount of the bonds to be issued and denominations of the bonds;

(3) The rate or rates of interest or the method for determining the rate or rates of interest on the bonds;

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(4) The date or dates of issuance, sale, and delivery of, and the payment of interest on the bonds, and the maturity date or dates of the bonds;

(5) The terms under which the bonds may be paid, optionally or mandatorily redeemed, accelerated, tendered, called, or put for redemption, repurchase, or remarketing before their respective stated maturities;

(6) Provisions for the registration, transfer, and exchange of the bonds and the replacement of mutilated, lost, stolen, or destroyed bonds;

(7) The creation of any reserve fund, sinking fund, or other fund with respect to the bonds;

(8) The time and place of payment of the bonds;

(9) Procedures for monitoring the use of the proceeds received from the sale of the bonds to ensure that the proceeds are properly applied to the project and used to accomplish the purposes of the Home Rule Act and this resolution;

(10) Actions necessary to qualify the bonds under blue sky laws of any jurisdiction where the bonds are marketed; and

(11) The terms and types of credit enhancement under which the bonds may be secured.

(b) The bonds shall contain a legend, which shall provide that the bonds are special obligations of the District, are without recourse to the District, are not a pledge of, and do not involve the faith and credit or the taxing power of the District, do not constitute a debt of the District of Columbia, and do not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(c) The bonds shall be executed in the name of the District and on its behalf by the manual or facsimile signature of the Mayor, and attested by the Secretary of the District of Columbia by the Secretary's manual or facsimile signature. The Mayor's execution and delivery of the bonds shall constitute conclusive evidence of the Mayor's approval, on behalf of the District, of the final form and content of the bonds.

(d) The official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds.

(e) The bonds of any series may be issued in accordance with the terms of a trust instrument to be entered into by the District and a trustee to be selected by the borrower subject to the approval of the Mayor, and may be subject to the terms of one or more agreements entered into by the Mayor pursuant to section 490(a)(4) of the Home Rule Act.

(f) The bonds may be issued at any time or from time to time in one or more issues and in one or more series.

Sec. 6. Sale of the bonds.

(a) The bonds of any series may be sold at negotiated or competitive sale at, above, or below par, to one or more persons or entities, and upon terms that the Mayor considers to be in the best interests of the District.

(b) The Mayor or an Authorized Delegate may execute, in connection with each sale of

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the bonds, offering documents on behalf of the District, may deem final any such offering document on behalf of the District for purposes of compliance with federal laws and regulations governing such matters, and may authorize the distribution of the documents in connection with sale of the bonds.

(c) The Mayor is authorized to deliver the executed and sealed bonds, on behalf of the District, for authentication, and, after the bonds have been authenticated, to deliver the bonds to the original purchasers of the bonds upon payment of the purchase price.

(d) The bonds shall not be issued until the Mayor receives an approving opinion from Bond Counsel as to the validity of the bonds and, if the interest on the bonds is expected to be exempt from federal income taxation, the treatment of the interest on the bonds for purposes of federal income taxation.

Sec. 7. Payment and security.

(a) The principal of, premium, if any, and interest on, the bonds shall be payable solely from proceeds received from the sale of the bonds, income realized from the temporary investment of those proceeds, receipts and revenues realized by the District from the loan, income realized from the temporary investment of those receipts and revenues prior to payment to the bond owners, other moneys that, as provided in the Financing Documents, may be made available to the District for the payment of the bonds, and other sources of payment (other than the District), all as provided for in the Financing Documents.

(b) Payment of the bonds shall be secured as provided in the Financing Documents and by an assignment by the District for the benefit of the bond owners of certain of its rights under the Financing Documents and Closing Documents, including a security interest in certain collateral, if any, to the trustee for the bonds pursuant to the Financing Documents.

(c) The trustee is authorized to deposit, invest, and disburse the proceeds received from the sale of the bonds pursuant to the Financing Documents.

Sec. 8. Financing and Closing Documents.

(a) The Mayor is authorized to prescribe the final form and content of all Financing Documents and all Closing Documents to which the District is a party that may be necessary or appropriate to issue, sell, and deliver the bonds and to make the loan to the borrower. Each of the Financing Documents and each of the Closing Documents to which the District is not a party shall be approved, as to form and content, by the Mayor.

(b) The Mayor is authorized to execute, in the name of the District and on its behalf, the Financing Documents and any Closing Documents to which the District is a party by the Mayor's manual or facsimile signature.

(c) If required, the official seal of the District, or a facsimile of it, shall be impressed, printed, or otherwise reproduced on the bonds, the other Financing Documents, and the Closing Documents to which the District is a party.

(d) The Mayor's execution and delivery of the Financing Documents and the Closing Documents to which the District is a party shall constitute conclusive evidence of the Mayor's

ENROLLED ORIGINAL

approval, on behalf of the District, of the final form and content of the executed Financing Documents and the executed Closing Documents, including those Financing Documents and Closing Documents to which the District is not a party.

(e) The Mayor is authorized to deliver the executed and sealed Financing Documents and Closing Documents, on behalf of the District, prior to or simultaneously with the issuance, sale, and delivery of the bonds, and to ensure the due performance of the obligations of the District contained in the executed, sealed, and delivered Financing Documents and Closing Documents.

Sec. 9. Authorized delegation of authority.

To the extent permitted by District and federal laws, the Mayor may delegate to any Authorized Delegate the performance of any function authorized to be performed by the Mayor under this resolution.

Sec. 10. Limited liability.

(a) The bonds shall be special obligations of the District. The bonds shall be without recourse to the District. The bonds shall not be general obligations of the District, shall not be a pledge of, or involve, the faith and credit or the taxing power of the District, shall not constitute a debt of the District, and shall not constitute lending of the public credit for private undertakings as prohibited in section 602(a)(2) of the Home Rule Act.

(b) The bonds shall not give rise to any pecuniary liability of the District and the District shall have no obligation with respect to the purchase of the bonds.

(c) Nothing contained in the bonds, in the Financing Documents, or in the Closing Documents shall create an obligation on the part of the District to make payments with respect to the bonds from sources other than those listed for that purpose in section 7.

(d) The District shall have no liability for the payment of any Issuance Costs or for any transaction or event to be effected by the Financing Documents.

(e) All covenants, obligations, and agreements of the District contained in this resolution, the bonds, and the executed, sealed, and delivered Financing Documents and Closing Documents to which the District is a party, shall be considered to be the covenants, obligations, and agreements of the District to the fullest extent authorized by law, and each of those covenants, obligations, and agreements shall be binding upon the District, subject to the limitations set forth in this resolution.

(f) No person, including, but not limited to, the borrower and any bond owner, shall have any claims against the District or any of its elected or appointed officials, officers, employees, or agents for monetary damages suffered as a result of the failure of the District to perform any covenant, undertaking, or obligation under this resolution, the bonds, the Financing Documents, or the Closing Documents, or as a result of the incorrectness of any representation in or omission from the Financing Documents or the Closing Documents, unless the District or its elected or appointed officials, officers, employees, or agents have acted in a willful and fraudulent manner.

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Sec. 11. District officials.

(a) Except as otherwise provided in section 10(f), the elected or appointed officials, officers, employees, or agents of the District shall not be liable personally for the payment of the bonds or be subject to any personal liability by reason of the issuance, sale or delivery of the bonds, or for any representations, warranties, covenants, obligations, or agreements of the District contained in this resolution, the bonds, the Financing Documents, or the Closing Documents.

(b) The signature, countersignature, facsimile signature, or facsimile countersignature of any official appearing on the bonds, the Financing Documents, or the Closing Documents shall be valid and sufficient for all purposes notwithstanding the fact that the individual signatory ceases to hold that office before delivery of the bonds, the Financing Documents, or the Closing Documents.

Sec. 12. Maintenance of documents.

Copies of the specimen bonds and of the final Financing Documents and Closing Documents shall be filed in the Office of the Secretary of the District of Columbia.

Sec. 13. Information reporting.

Within 3 days after the Mayor's receipt of the transcript of proceedings relating to the issuance of the bonds, the Mayor shall transmit a copy of the transcript to the Secretary to the Council.

Sec. 14. Disclaimer.

(a) The issuance of bonds is in the discretion of the District. Nothing contained in this resolution, the bonds, the Financing Documents, or the Closing Documents shall be construed as obligating the District to issue any bonds for the benefit of the borrower or to participate in or assist the borrower in any way with financing, refinancing, or reimbursing the costs of the development of the project. The borrower shall have no claims for damages or for any other legal or equitable relief against the District, its elected or appointed officials, officers, employees, or agents as a consequence of any failure to issue any bonds for the benefit of the borrower.

(b) The District reserves the right to issue the bonds in the order or priority it determines in its sole and absolute discretion. The District gives no assurance and makes no representations that any portion of any limited amount of bonds or other obligations, the interest on which is excludable from gross income for federal income tax purposes, will be reserved or will be available at the time of the proposed issuance of the bonds.

(c) The District, by adopting this resolution or by taking any other action in connection with financing, refinancing, or reimbursing costs of the project, does not provide any assurance that the project is viable or sound, that the borrower is financially sound, or that amounts owing on the bonds or pursuant to the loan will be paid. The borrower, any purchaser of the bonds, or any other person shall not rely upon the District with respect to these matters.

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Sec. 15. Expiration.

If any bonds are not issued, sold, and delivered to the original purchaser within 3 years of the date of this resolution, the authorization provided in this resolution with respect to the issuance, sale, and delivery of the bonds shall expire.

Sec. 16. Severability.

If any particular provision of this resolution, or the application thereof to any person or circumstance is held invalid, the remainder of this resolution and the application of such provision to other persons or circumstances shall not be affected thereby. If any action or inaction contemplated under this resolution is determined to be contrary to the requirements of applicable law, such action or inaction shall not be necessary for the purpose of issuing of the bonds, and the validity of the bonds shall not be adversely affected.

Sec. 17. Compliance with public approval requirement.

This approval shall constitute the approval of the Council as required in section 147(f) of the Internal Revenue Code of 1986, approved October 22, 1986 (100 Stat. 2635; 26 U.S.C. § 147(f)), and section 490(k) of the Home Rule Act, for the project. This resolution has been adopted by the Council after a public hearing held at least 14 days after publication of notice in a newspaper of general circulation in the District.

Sec. 18. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Mayor.

Sec. 19. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Budget Director as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 20. Effective date.

This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-311

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to exempt a transfer of interests for the purposes of utilizing historic preservation tax credits to improve or renovate real property that is located at 733 15th Street, N.W., and is not occupied by residential tenants.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Historic Preservation Tax Credit Partnership and Limited Liability Company Clarification Emergency Declaration Resolution of 2007".

Sec. 2. (a) The Historic Preservation Tax Credit Partnership and Limited Liability Company Clarification Amendment Act of 2007 will have its 2nd reading by the Council at the July 10, 2007 legislative meeting.

(b) The accompanying emergency amendment act in the same form will allow the financing for this project to move forward this summer.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Historic Preservation Tax Credit Partnership and Limited Liability Company Clarification Emergency Amendment Act of 2007 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-312

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve a multiyear contract with ACS State Healthcare, LLC to provide, implement, and operate a Medicaid Management Information System.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. POTO-2006-C-0077 with ACS State Healthcare, LLC Emergency Declaration Resolution of 2007".

Sec. 2. (a) The Office of Contracting and Procurement, on behalf of the Department of Health, Medical Assistance Administration, proposes to enter into a multiyear agreement with ACS State Healthcare, LLC ("ACS") to provide, implement, and operate a Medicaid Management Information System ("MMIS") for 7 years, in the amount of $111,255,534.

(b) The required services are for a contractor to provide and operate a MMIS to process Medicaid claims for District residents. These critical Medicaid benefit services can only be expeditiously obtained through an award of the multiyear contract with ACS.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Contract No. POTO-2006-C-0077 with ACS State Healthcare, LLC Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-313

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve, on an emergency basis, multiyear Contract No. POTO-2006-C-0077 with ACS State Healthcare, LLC to provide, implement, and operate a Medicaid Management Information System.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. POTO-2006-C-0077 with ACS State Healthcare, LLC Emergency Approval Resolution of 2007".

Sec. 2. Pursuant to section 451(c) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.51(c)), and section 105a of the District of Columbia Procurement Practices Act of 1985, effective March 8, 1991 (D.C. Law 8-257; D.C. Official Code § 2-301.05a), the Council approves Contract No. POTO-2006-C-0077, a multiyear agreement with ACS State Healthcare, LLC, to provide, implement, and operate a Medicaid Management Information System, in the amount of $111,255,534.

Sec. 3. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Office of the Mayor.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-314

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve an amount of bonds to be issued for New Communities Initiative neighborhoods.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Barry Farm/Park Chester/Wade Road and Lincoln Heights/Richardson Dwellings New Communities Initiative Combined Approval Emergency Declaration Resolution of 2007".

Sec. 2. (a) Pursuant to the Barry Farm/Park Chester/Wade Road Redevelopment Plan Approval Resolution of 2006, effective December 19, 2006 (Res. 16-922; 54 DCR 35), the Council approved a New Communities Initiative redevelopment plan for the Barry Farm/Park Chester/Wade Road neighborhood.

(b) Pursuant to the Lincoln Heights/Richardson Dwellings New Communities Initiative Revitalization Plan Approval Resolution of 2006, effective December 19, 2006 (Res. 16-923; 54 DCR 38), the Council approved a New Communities Initiative redevelopment plan for the Lincoln Heights/Richardson Dwellings neighborhood.

(c) Section 203 of the Housing Production Trust Fund Act of 1988, effective October 29, 2005 (D.C. Law 16-33; D.C. Official Code § 42-2812.03), authorizes the Mayor to issue bonds backed by funds within the Housing Production Trust Fund, with the approval of the Council by resolution, to support the New Communities Initiative.

(d) The Mayor has transmitted to the Council a proposal to issue bonds in an aggregate principal amount such that the annual debt service on the bonds will not exceed $6 million for the 2 neighborhoods.

(e) The proceeds from the proposed bond issuance will be used to acquire parcels or used as subsidy for building new affordable housing units for residents of both Barry Farm and Lincoln Heights.

(f) If the proposed disposition is not approved, important community improvements and jobs and affordable housing for District of Columbia residents will be unnecessarily delayed.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Barry Farm/Park Chester/Wade Road and Lincoln Heights/Richardson Dwellings New Communities Initiative Combined Emergency Approval Resolution of 2007 be adopted on an emergency basis.

ENROLLED ORIGINAL

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-315

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve, on an emergency basis, the issuance and the amount of bonds to be issued for New Communities Initiative neighborhoods.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Barry Farm/Park Chester/Wade Road and Lincoln Heights/Richardson Dwellings New Communities Initiative Combined Emergency Approval Resolution of 2007".

Sec. 2. Definitions.

For the purposes of this resolution, the term:

(1) "Act" means the Housing Production Trust Fund Act of 1988, effective March 16, 1989 (D.C. Law 7-202; D.C. Official Code § 42-2801 *et seq.*).

(2) "Barry Farm/Park Chester/Wade Road Project Area" or "BFPA" means the area bounded by Suitland Parkway to the north, Martin Luther King Jr. Avenue to the east, Firth Sterling Avenue to the west, and St. Elizabeths West Campus to the south.

(3) "BF Redevelopment Plan" shall mean the Redevelopment Plan for the BFPA that includes the BF Master Plan for the physical redevelopment of the BFPA and the BF Human Capital Plan for the BFPA.

(4) "BF Human Capital Plan" means the planning and budget estimates for the following 4 programmatic priorities emphasized by community stakeholders:

(A) Adult education and employment;

(B) Child and youth development;

(C) Community and mental health; and

(D) Public safety and security.

(5) "BF Master Plan" means a plan within the BF Redevelopment Plan that provides for improvements in housing, public facilities, access to commercial and retail opportunities, urban design, parks and open space, and transportation systems by:

(A) Creating a mixed-income community of various housing types that includes 373 on-site replacement units, together with affordable and market rate units, for a total of 1,110 units;

(B) Partnering with local property owners, government entities, and

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private developers to create an additional 281 off-site replacement units in mixed-income neighborhoods;

(C) Creating a vibrant mixed-use main street at Firth Sterling Avenue to provide new neighborhood retail;

(D) Creating a new residential street grid to eliminate the neighborhood's current isolation from surrounding communities;

(E) Proposing the reconstruction of a new kindergarten through 5th grade elementary school and the rebuilding of the existing recreation center;

(F) Creating a new linear park and community open space that provides views of the District's skyline; and

(G) Utilizing sustainable design to preserve existing natural features and minimize the development's impact on the environment.

(6) "Lincoln Heights/Richardson Dwellings Project Area" or "LHPA" means the area bounded by East Capitol Street to the south, Nannie Helen Burroughs Avenue to the north, 48th Place to the west, and 57th Street to the east.

(7) "LH Human Capital Plan" means the planning and budget estimates for the following 4 programmatic priorities emphasized by community stakeholders:

(A) Educational attainment and job training;

(B) Public safety;

(C) Youth development; and

(D) Health promotion and treatment opportunities.

(8) "LH Master Plan" means a plan within the LH Redevelopment Plan that provides for improvements in housing, public facilities, access to commercial and retail opportunities, urban design, parks and open space, and transportation systems by:

(A) Creating a mixed-income community of various housing types that includes 630 on-site and off-site replacement units, together with affordable and market rate units, for a total of 1,469 units;

(B) Building a vibrant mixed-use town center at Nannie Helen Burroughs and Division Avenues to provide new neighborhood retail;

(C) Introducing a new residential street grid to eliminate the neighborhood's current isolation from surrounding communities;

(D) Proposing the creation of a new primary care health clinic, a new swimming pool at Kelly Miller Middle School, and a new community education and learning campus on the redeveloped H.D. Woodson High School site;

(E) Improving coordination of District programming and support for Marvin Gaye Park; and

(F) Utilizing sustainable design to preserve existing natural features and minimize the development's impact on the environment.

(9) "LH Redevelopment Plan" shall mean the Redevelopment Plan for the LHPA that includes the LH Master Plan for the physical redevelopment of the LHPA and the LH Human Capital Plan for the LHPA.

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(10) "Project" means the redevelopment of the Barry Farm/Park Chester/Wade Road Project Area and the redevelopment of the Lincoln Heights/Richardson Dwellings Project Area.

Sec. 3. Approval of project and bond amount.

The Council approves the Project pursuant to section 203(a) of the Act and the New Communities Initiative. Pursuant to section 203(d) of the Act, the Council approves the issuance of bonds in an aggregate principal amount such that the annual debt service on the bonds will not exceed $6 million for the Project, such bonds to be issued in accordance with the provisions of the Act.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. Effective date.

This resolution shall take effect immediately.

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A RESOLUTION

17-316

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to amend the Workforce Housing Production Program Approval Act of 2006 to grant authority to the Mayor to transfer moneys to the workforce housing pilot program from the Housing Production Trust Fund and the Industrial Revenue Bond special account in order to take advantage of the current market opportunity to fully leverage the anticipated private investment in the land trust.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Workforce Housing Production Program Emergency Declaration Resolution of 2007".

Sec. 2 (a) In 2006, the Council enacted the Workforce Housing Production Program Approval Act of 2006, effective March 14, 2007 (D.C. Law 16-278; D.C. Official Code § 6-1061.01 *et seq.*) ("Act"), which contains measures necessary to enable the development and implementation of a workforce housing land trust pilot program.

(b) To provide funding for the purpose of the Act, the Housing Production Trust Fund Act of 1988, effective March 16, 1989 (D.C. Law 7-202; D.C. Official Code § 42-2801 *et seq.*), must be amended to authorize the expenditure of $4 million in accordance with the Act and the Mayor must be authorized to expend $1 million from the Industrial Revenue Bond special account, established under D.C. Official Code § 47-131(c)(4), in accordance with the Act.

(c) In addition, it is important that amendments be made to the Act to modify certain rulemaking and reporting provisions.

(d) If the District funding mechanisms are not authorized before the summer, it is likely that the District will not be able to fully leverage the anticipated private investment in the land trust.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Workforce Housing Production Program Emergency Amendment Act of 2007 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-317

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to authorize and approve Other-Type supplemental appropriations from available revenues during fiscal year 2007, and to provide grant-making authority necessary to execute certain provisions of the approved budget for fiscal year 2007.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "July Other-Type Supplemental Appropriations Approval and Grant-making Authority Emergency Declaration Resolution of 2007".

Sec. 2. (a) Section 101 of the 2005 District of Columbia Omnibus Authorization Act, approved October 16, 2006 (Pub. L. No. 109-356; 120 Stat. 2019), authorizes the District to increase Other-Type appropriations based upon increased revenue that is certified as available by the Chief Financial Officer and obligated and expended in accordance with a law enacted by the Council.

(b) The Chief Financial Officer has provided the necessary certification of the increased availability of Other-Type revenues to support an increase of $19.318 million to the District's fiscal year 2007 Other-Type fund appropriations.

(c) This amount must be made available immediately to meet agency requirements.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the July Other-Type Supplemental Appropriations Approval and Grant-making Authority Emergency Amendment Act of 2007 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-318

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve the compensation collective bargaining agreement negotiated between the District of Columbia Board of Education and the Council of School Officers, Local No. 4 for the period of October 1, 2004 through September 30, 2007.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Compensation Collective Bargaining Agreement between the Board of Education of the District of Columbia and the Council of School Officers, Local No. 4 Emergency Declaration Resolution of 2007".

Sec. 2. (a) The District of Columbia recognizes the Council of School Officers, Local No. 4 ("CSO") as the sole and exclusive bargaining representative for the purpose of negotiating all matters relating to pay, wages, benefits, and working conditions for CSO members.

(b) The CSO represents District of Columbia Public Schools employees with the official titles of principal, assistant principal, director, assistant director, coordinator, assistant coordinator, athletic director, and related services providers, including psychologist, social worker, speech pathologist, speech therapist, supervisor, specialist, business manager, accountant, administrative officer, and architect.

(c) The most recent collective bargaining agreement between the Board of Education and CSO expired on September 30, 2004.

(d) The Board of Education and the CSO negotiated a collective bargaining agreement, including an agreement on compensation, which was ratified by both parties. The compensation agreement provides for wage increases for fiscal years 2006 and 2007.

(e) The failure to approve the compensation agreement expeditiously may have a negative impact upon the financial condition and personal morale of CSO members that may compromise the delivery of essential services affecting the operations of District of Columbia Public Schools and the learning environment of District students.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Compensation Collective Bargaining Agreement between the Board of Education of the District of Columbia and the Council of School Officers Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-319

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve, on an emergency basis, the compensation agreement negotiated between the District of Columbia Board of Education and the Council of School Officers, Local No. 4.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Compensation Collective Bargaining Agreement between the Board of Education of the District of Columbia and the Council of School Officers, Local No. 4 Emergency Approval Resolution of 2007".

Sec. 2. (a) Pursuant to section 1717(j) of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code §1-617.17(j)), the Council approves the compensation agreement negotiated through collective bargaining between the District of Columbia Board of Education and the Council of School Officers, Local No. 4, American Federation of School Administrators, AFL-CIO, contained in Article XXXV of the collective bargaining agreement, which was submitted to the Council by the Mayor on July 9, 2007, and the related pay schedules, which provide as follows:

CONFIDENTIAL

DRAFT

BOARD OF EDUCATION
DISTRICT OF COLUMBIA PUBLIC SCHOOLS
School Officers and 12 Month Service Providers

CBU Codes: PAA, PAB Service Codes: K02,K03,K04,K27,K28, K29, A01

Bargaining Unit represented by The Council of School Officers, Local #4 , American Federation of School Administrators, AFL-CIO

Effective: The first full pay period on or after October 1, 2006
Increase: 6.00%

ET OFFICERS

Grade	Group	Service	CBU	STEPS 1	2	3	4	5	6	7	8	9
5	B	K02, K27	PAA	$78,521	$80,751	$83,796	$86,086	$90,041	$93,283	$96,576	$100,392	$104,294
5	C	K03, K28	PAA	$80,279	$82,517	$85,387	$87,886	$91,872	$95,146	$98,485	$102,309	$106,259
5	D	K04, K29	PAA	$81,980	$84,226	$87,318	$89,619	$93,658	$96,956	$100,299	$104,177	$108,162
7	B	K02, K27	PAA	$72,251	$74,308	$77,114	$79,227	$82,877	$85,871	$88,902	$92,424	$96,029
7	C	K03, K28	PAA	$74,004	$76,069	$78,906	$81,021	$84,716	$87,729	$90,797	$94,350	$97,991
7	D	K04, K29	PAA	$75,705	$77,779	$80,634	$82,759	$86,492	$89,541	$92,634	$96,224	$99,891
8	B	K02, K27	PAA	$67,095	$69,076	$71,754	$73,787	$77,258	$80,114	$83,018	$86,372	$89,808
8	C	K03, K28	PAA	$68,847	$70,836	$73,542	$75,579	$79,094	$81,974	$84,905	$88,291	$91,768
8	D	K04, K29	PAA	$70,546	$72,545	$75,269	$77,321	$80,869	$83,780	$86,737	$90,154	$93,661
9	B	K02, K27	PAA	$64,878	$66,891	$69,576	$71,637	$75,084	$77,963	$80,864	$84,218	$87,654
9	C	K03, K28	PAA	$66,633	$68,585	$71,213	$73,217	$76,637	$79,442	$82,299	$85,598	$88,980
9	D	K04, K29	PAA	$68,336	$70,289	$72,949	$74,959	$78,413	$81,252	$84,131	$87,466	$90,884
10	B	K02, K27	PAA	$62,794	$64,671	$67,198	$69,119	$72,387	$75,087	$77,822	$80,981	$84,226
10	C	K03, K28	PAA	$64,547	$66,433	$68,983	$70,914	$74,222	$76,942	$79,710	$82,908	$86,183
10	D	K04, K29	PAA	$66,247	$68,136	$70,717	$72,658	$76,008	$78,748	$81,541	$84,773	$88,084
11	B	K02, K27	PAA	$60,779	$62,560	$64,995	$66,864	$70,020	$72,624	$75,269	$78,330	$81,464
11	C	K03, K28	PAA	$62,505	$64,322	$66,787	$68,653	$71,853	$74,494	$77,166	$80,251	$83,427
11	D	K04, K29	PAA	$64,197	$66,024	$68,526	$70,401	$73,633	$76,297	$78,988	$82,125	$85,324
12	B	K02, K27	PAA	$58,655	$60,391	$62,735	$64,510	$67,533	$70,035	$72,574	$75,506	$78,503
12	C	K03, K28	PAA	$60,410	$62,152	$64,517	$66,303	$69,376	$71,899	$74,466	$77,427	$80,466
12	D	K04, K29	PAA	$62,114	$63,861	$66,249	$68,042	$71,158	$73,702	$76,295	$79,289	$82,260
13	B	K02, K27	PAA	$54,419	$56,449	$59,056	$61,279	$64,415	$67,206	$70,043	$73,271	$76,587
13	C	K03, K28	PAA	$56,190	$58,227	$60,862	$62,926	$66,274	$69,084	$71,949	$75,216	$78,565
13	D	K04, K29	PAA	$57,904	$59,951	$62,611	$64,703	$68,068	$70,909	$73,794	$77,094	$80,483

EG OFFICERS

			STEPS 1	2	3	4	5	6	7	8	9	10
11	A01	PAB	$49,642	$51,294	$52,943	$54,594	$56,244	$57,895	$59,545	$61,196	$62,848	$64,498
12	A01	PAB	$59,480	$61,462	$63,445	$65,427	$67,408	$69,393	$71,375	$73,357	$75,339	$77,322

CONFIDENTIAL DRAFT

BOARD OF EDUCATION
DISTRICT OF COLUMBIA PUBLIC SCHOOLS
Principals and Assistant Principals

CBU Code: PAD Service Codes: K02,K03,K04,K27,K28, K29

Bargaining Unit represented by The Council of School Officers, Local #4 , American Federation of School Administrators, AFL-CIO

Effective: The first full pay period on or after October 1, 2006
Increase: 6.00%

				STEPS						Longevity Steps		
Grade	School	Group	Service Codes	1	2	3	4	5	6	7	8	9
61	ES	B	K02, K27	$88,390	$90,909	$93,500	$95,165	$98,904	$101,725	$103,225	$104,725	$106,225
61	ES	C	K03, K28	$89,803	$92,362	$94,995	$97,701	$100,486	$103,351	$104,851	$106,351	$107,851
61	ES	D	K04, K29	$91,216	$93,816	$96,490	$99,239	$102,068	$104,977	$106,477	$107,977	$109,477
62	M/JH	B	K02, K27	$91,924	$94,541	$97,236	$100,009	$102,859	$105,790	$107,290	$108,790	$110,290
62	M/JH	C	K03, K28	$93,337	$95,996	$98,732	$101,545	$104,440	$107,416	$108,916	$110,416	$111,916
62	M/JH	D	K04, K29	$94,749	$97,449	$100,228	$103,082	$106,022	$109,044	$110,544	$112,044	$113,544
63	SHS	B	K02, K27	$95,456	$98,176	$100,974	$103,853	$106,813	$109,856	$111,356	$112,856	$114,356
63	SHS	C	K03, K28	$96,869	$99,629	$102,470	$105,389	$108,396	$111,484	$112,984	$114,484	$115,984
63	SHS	D	K04, K29	$98,282	$101,083	$103,964	$106,926	$109,974	$113,110	$114,610	$116,110	$117,610

										Longevity Steps		
8	ALL	B	K02, K27	$82,397	$84,746	$87,160	$89,645	$92,198	$94,825	$96,325	$97,825	$99,325
8	ALL	C	K03, K28	$83,809	$86,197	$88,664	$91,181	$93,780	$96,453	$97,953	$99,453	$100,953
8	ALL	D	K04, K29	$85,222	$87,652	$90,160	$92,718	$95,362	$98,078	$99,578	$101,078	$102,578

BOARD OF EDUCATION
DISTRICT OF COLUMBIA PUBLIC SCHOOLS
School Officers and 12 Month Service Providers

CBU Codes: PAA, PAB Service Codes: K02,K03,K04,K27,K28, K29, A01

Bargaining Unit represented by The Council of School Officers, Local #4 , American Federation of School Administrators, AFL-CIO

Effective: The first full pay period on or after October 1, 2005
Increase: 4.00%

ET OFFICERS

Grade	Group	Service	CBU	STEPS 1	2	3	4	5	6	7	8	9
6	B	K02, K27	PAA	$74,076	$76,180	$79,052	$81,214	$84,944	$88,003	$91,109	$94,710	$98,390
6	C	K03, K28	PAA	$75,736	$77,846	$80,654	$82,911	$86,672	$89,760	$92,892	$96,518	$100,245
6	D	K04, K29	PAA	$77,340	$79,458	$82,375	$84,646	$88,356	$91,468	$94,621	$98,280	$102,040
7	B	K02, K27	PAA	$68,162	$70,102	$72,749	$74,743	$78,186	$81,011	$83,870	$87,193	$90,593
7	C	K03, K28	PAA	$69,816	$71,763	$74,440	$76,435	$79,921	$82,763	$85,658	$89,009	$92,445
7	D	K04, K29	PAA	$71,420	$73,376	$76,070	$78,076	$81,596	$84,473	$87,390	$90,777	$94,236
8	B	K02, K27	PAA	$63,298	$65,166	$67,693	$69,610	$72,885	$75,579	$78,319	$81,483	$84,725
8	C	K03, K28	PAA	$64,950	$66,826	$69,379	$71,301	$74,617	$77,334	$80,099	$83,294	$86,574
8	D	K04, K29	PAA	$66,553	$68,438	$71,008	$72,945	$76,291	$79,038	$81,827	$85,051	$88,359
9	B	K02, K27	PAA	$61,206	$63,106	$65,638	$67,582	$70,834	$73,550	$76,287	$79,451	$82,692
9	C	K03, K28	PAA	$62,862	$64,703	$67,182	$69,073	$72,299	$74,946	$77,640	$80,753	$83,944
9	D	K04, K29	PAA	$64,458	$66,310	$68,820	$70,716	$73,974	$76,653	$79,369	$82,615	$85,740
10	B	K02, K27	PAA	$59,239	$61,011	$63,394	$65,207	$68,290	$70,836	$73,417	$76,397	$79,458
10	C	K03, K28	PAA	$60,893	$62,672	$65,078	$66,900	$70,021	$72,587	$75,198	$78,215	$81,305
10	D	K04, K29	PAA	$62,497	$64,279	$66,714	$68,545	$71,706	$74,290	$76,926	$79,975	$83,098
11	B	K02, K27	PAA	$57,338	$59,019	$61,316	$63,079	$66,057	$68,513	$71,008	$73,896	$76,853
11	C	K03, K28	PAA	$58,967	$60,681	$63,006	$64,767	$67,766	$70,277	$72,798	$75,709	$78,705
11	D	K04, K29	PAA	$60,563	$62,287	$64,647	$66,416	$69,465	$71,976	$74,517	$77,477	$80,494
12	B	K02, K27	PAA	$55,335	$56,972	$59,184	$60,859	$63,710	$66,071	$68,466	$71,232	$74,059
12	C	K03, K28	PAA	$56,991	$58,634	$60,865	$62,550	$65,449	$67,829	$70,251	$73,044	$75,912
12	D	K04, K29	PAA	$58,598	$60,246	$62,499	$64,191	$67,130	$69,530	$71,976	$74,801	$77,604
13	B	K02, K27	PAA	$51,339	$53,254	$55,713	$57,810	$60,769	$63,402	$66,078	$69,124	$72,252
13	C	K03, K28	PAA	$53,010	$54,931	$57,417	$59,364	$62,523	$65,174	$67,877	$70,958	$74,118
13	D	K04, K29	PAA	$54,628	$56,557	$59,067	$61,041	$64,215	$66,895	$69,617	$72,730	$75,927

EG OFFICERS

			STEPS 1	2	3	4	5	6	7	8	9	10
11	A01	PAB	$46,832	$48,390	$49,948	$51,504	$53,061	$54,618	$56,175	$57,732	$59,290	$60,846
12	A01	PAB	$56,113	$57,983	$59,854	$61,724	$63,593	$65,485	$67,335	$69,205	$71,075	$72,946

CERTIFIED ORIGINAL

ENROLLED ORIGINAL

CONFIDENTIAL

DRAFT

BOARD OF EDUCATION
DISTRICT OF COLUMBIA PUBLIC SCHOOLS
Principals and Assistant Principals

CBU Code: PAD Service Codes: K02,K03,K04,K27,K28, K29

Bargaining Unit represented by The Council of School Officers, Local #4 , American Federation of School Administrators, AFL-CIO

Effective: The first full pay period on or after October 1, 2005
Increase: 4.00%

Grade	School	Group	Service Codes	STEPS 1	2	3	4	5	6
61	ES	B	K02, K27	$83,387	$85,764	$88,208	$90,721	$93,306	$95,967
61	ES	C	K03, K28	$84,719	$87,134	$89,618	$92,171	$94,798	$97,501
61	ES	D	K04, K29	$86,053	$88,506	$91,028	$93,622	$96,290	$99,035
62	M/JH	B	K02, K27	$86,720	$89,189	$91,732	$94,348	$97,037	$99,802
62	M/JH	C	K03, K28	$88,054	$90,562	$93,143	$95,798	$98,529	$101,336
62	M/JH	D	K04, K29	$89,386	$91,933	$94,555	$97,247	$100,021	$102,872
63	SHS	B	K02, K27	$90,053	$92,619	$95,259	$97,974	$100,767	$103,638
63	SHS	C	K03, K28	$91,386	$93,990	$96,670	$99,424	$102,260	$105,173
63	SHS	D	K04, K29	$92,719	$95,362	$98,079	$100,874	$103,749	$106,707
8	ALL	B	K02, K27	$77,733	$79,949	$82,227	$84,571	$86,979	$89,458
8	ALL	C	K03, K28	$79,065	$81,318	$83,636	$86,019	$88,472	$90,994
8	ALL	D	K04, K29	$80,398	$82,690	$85,047	$87,470	$89,984	$92,527

ENROLLED ORIGINAL

Sec. 3. The compensation for all employees represented by the Council of School Officers, Local No. 4 will increase the base salary schedule by 4% for fiscal year 2006, effective October 2, 2005, and increase the base salary schedule by 6% for fiscal year 2007, effective October 1, 2006.

Sec. 4. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Chancellor, Council of School Officers, Local No. 4, and the Mayor.

Sec. 5. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 6. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-320

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve a multiyear contract with The George Washington University-Center for Excellence in Public Leadership to provide leadership and management training for mid-level and senior-level District government managers under the Certified Public Manager Program.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. DCBE-2007-C-0050 Emergency Declaration Resolution of 2007".

Sec. 2. (a) The Office of Contracting and Procurement, on behalf of the Department of Human Resources, proposes to enter into a multiyear agreement with The George Washington University-Center for Excellence in Public Leadership ("GWU") to provide leadership and management training for mid-level and senior-level District government managers under the Certified Public Manager Program for one year and 2½ months from the date of award.

(b) The estimated total expenditure under this multiyear contract with GWU will be in the amount of $257,945.

(c) These critical services can only be obtained through an award of the multiyear contract with GWU.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Contract No. DCBE-2007-C-0050 Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-321

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve multiyear Contract No. DCBE-2007-C-0050 with The George Washington University-Center for Excellence in Public Leadership to provide leadership and management training for mid-level and senior-level District government managers under the Certified Public Manager Program.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. DCBE-2007-C-0050 Emergency Approval Resolution of 2007".

Sec. 2. Pursuant to section 451 of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.51), and section 105a of the District of Columbia Procurement Practices Act of 1985, effective March 8, 1991 (D.C. Law 8-257; D.C. Official Code § 2-301.05a), the Council approves Contract No. DCBE-2007-C-0050, a multiyear agreement with The George Washington University-Center for Excellence in Public Leadership to provide leadership and management training for mid-level and senior-level District government managers under the Certified Public Manager Program, in the amount of $257,945.

Sec. 3. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Office of the Mayor.

Sec. 4. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-322

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to amend the District of Columbia Campaign Finance Reform and Conflict of Interest Act to exempt Gregory A. O'Dell, the designee for chief executive officer of the District of Columbia Sports and Entertainment Commission, from the conflict of interest provisions.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Conflict of Interest Emergency Declaration Resolution of 2007".

Sec. 2 (a) There exists an immediate need to amend the District of Columbia Campaign Finance Reform and Conflict of Interest Act to exempt Gregory A. O'Dell, the designee for chief executive officer of the District of Columbia Sports and Entertainment Commission, from the conflict of interest provisions.

(b) On June 14, 2007, Allen Lew, the chief executive officer of the District of Columbia Sports and Entertainment Commission ("Sports Commission") was nominated to be the Director of the newly created Office of Public Education Facilities Modernization, established by Title VII of the Public Education Reform Amendment Act of 2007, effective June 12, 2007 (D.C. Law 17-9; to be codified at D.C. Official Code § 38-451 *et seq.*).

(c) With the departure of Mr. Lew from the Sports Commission, there is a vacancy that needs to be filled immediately. With less than one year remaining before the completion of the Washington Nationals ballpark project, it is imperative to identify a new chief executive officer ("CEO") who understands the urgency and complexities regarding the timely completion of this project. In addition, it is vital that a new CEO come aboard immediately so that there is a seamless transition from Mr. Lew to the new CEO.

(d) Gregory A. O'Dell is the best person for this position. Prior to joining the Deputy Mayor's Office for Planning and Economic Development, Mr. O'Dell was the managing principal and majority owner of the Clemens Consulting Group, where he provided consulting and financial oversight to the Sports Commission for the ballpark project. Mr. O'Dell, while working for BearingPoint, provided consulting and oversight on the $24 million, fast-tracked Robert F. Kennedy Stadium renovation project for the inaugural season of the Washington Nationals. This experience makes Mr. O'Dell uniquely situated to make an immediate impact as the next CEO of the Sports Commission.

ENROLLED ORIGINAL

(e) Under current law, Mr. O'Dell can not become the CEO of the Sports Commission immediately because he was a member of the Sports Commission as the Mayor's designee. A delay in the appointment of the CEO will cause undue hardship on the Sports Commission's operations in completing the baseball stadium project on time.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Conflict of Interest Emergency Amendment Act of 2007 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-323

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve modifications to Contract No. POKA-2005-B-0006-LS with Corman Construction, Inc., and to approve and to authorize payment for the goods and services received and to be received under that contract.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. POKA-2005-B-0006-LS Approval and Payment Authorization Emergency Declaration Resolution of 2007".

Sec. 2. (a) There exists an immediate need to approve modification Nos. 1 and 2 to Contract No. POKA-2005-B-0006-LS for the rehabilitation of the Frederick Douglass Bridge and to authorize payment for the goods and services received and to be received under this contract.

(b) On September 1, 2006, the Office of Contracting and Procurement awarded Contract No. POKA-2005-B-0006-LS to Corman Construction, Inc., ("Corman") for the rehabilitation of the Frederick Douglass Bridge.

(c) After the award, 2 modifications to the Contract were negotiated as change orders. On June 4, 2007, modification No. 1 was issued in the amount of $870,979.56. Council approval for this modification was not required. Modification No. 2, in the amount of $3.75 million, has not yet been issued. Council approval for this modification is required.

(d) The aggregate expenditures under modification Nos. 1 and 2 under this contract with Corman are in the amount of $4,620,979.56.

(e) Council approval is necessary to authorize these modifications and to approve payment to Corman for the vital goods and services provided by Corman from June 4, 2007, through the present.

Sec. 3. The Council determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Contract No. POKA-2005-B-0006-LS Approval and Payment Authorization Emergency Act of 2007 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-324

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve proposed 30-year, noncompetitive Contract No. CFOPD-07-C-065 for trustee services with the Bank of New York for the Southeast Federal Center PILOT Bond transaction.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. CFOPD-07-C-065 Trustee Services for Southeast Federal Center PILOT Bond Transaction Approval and Payment Authorization Emergency Declaration Resolution of 2007".

Sec. 2. (a) There exists an immediate need to approve Contract No. CFOPD-07-C-065 for trustee services with the Bank of New York for the Southeast Federal Center PILOT Bond transaction. Trustee services will be required beginning July 30, 2007, and continuing until July 30, 2037.

(b) The Council passed the Payments in Lieu of Taxes Act of 2004 ("PILOT Act"), which authorized bond issuances backed by payments made in lieu of taxes on certain properties in the District. The District previously passed the Tax Increment Financing Authorization Act of 1998 ("TIF Act"), which authorized bond issuances backed by the incremental growth in property or sales and use taxes on certain properties in the District.

(c) In 2006, 3 separate PILOT transactions were authorized by the Council under the PILOT Act. Negotiations related to those PILOT transactions are now nearing completion and the District expects to issue PILOT notes or bonds for those.

(d) TIF and PILOT bond issuances can occur as District public issuances, private placements with developers or lenders, or notes to developers or to other District agencies. Depending on the type of bond transaction the District enters into, it will seek either trustee services or paying agent services.

(e) Approval is necessary to allow execution of the multiyear (30-year) contract.

ENROLLED ORIGINAL

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Contract No. CFOPD-07-C-065 Trustee Services for Southeast Federal Center PILOT Bond Transaction Approval and Payment Authorization Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-325

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve proposed 30-year, noncompetitive Contract No. CFOPD-07-C-065 with the Bank of New York for trustee services for the Southeast Federal Center PILOT Bond transaction.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Contract No. CFOPD-07-C-065 Trustee Services for Southeast Federal Center PILOT Bond Transaction Approval and Payment Authorization Emergency Approval Resolution of 2007".

Sec. 2. Pursuant to section 451 of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.51), and section 105a of the District of Columbia Procurement Practices Act of 1985, effective March 8, 1991 (D.C. Law 8-257; D.C. Official Code § 2-301.05a), the Council approves Contract No. CFOPD-07-C-65, a multiyear agreement with the Bank of New York to provide trustee services for the Southeast Federal Center PILOT Bond transaction.

Sec. 3. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-326

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve the proposed compensation system changes submitted by the Mayor for certain Department of Mental Health Career Service, Excepted Service, Management Supervisory Service, and Wage Grade Service employees not covered by collective bargaining.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Department of Mental Health Career Service, Excepted Service, Management Supervisory Service, and Wage Grade Service Non-Collective Bargaining Unit Employees Pay Equity Compensation System Changes Emergency Declaration Resolution of 2007".

Sec. 2. (a) There exists an immediate need to approve the proposed compensation system changes submitted by the Mayor for certain Department of Mental Health Career Service, Excepted Service, Management Supervisory Service, and Wage Grade Service employees not covered by collective bargaining.

(b) The purpose of the proposed changes to the compensation system is to remedy pay inequities that have developed since the Department of Mental Health ("DMH") exited from federal court receivership, pursuant to *Dixon v. Barry*, in 2001.

(c) Non-collective bargaining unit employees have not had pay raises in more than 5 years and have been specifically exempted from past legislation granting pay increases to other District of Columbia employees.

(d) Serious pay inequities now exist for both non-collective bargaining unit DMH clinical and non-clinical staff. While the disparity is acute across the job categories, it is especially significant among physician and nurse supervisors. In some cases, physician and nurse supervisors are paid significantly less than the staff they supervise.

(e) It is critical that DMH remedy this situation and ensure that salaries are competitive so that it can fill existing vacancies, resolve current personnel issues at DMH and at the Saint Elizabeths Hospital, and attract and retain the most qualified staff. It is also critical in order to correct staff shortages to comply with the requirements of the *Dixon* decree, the Department of Justice settlement agreement of June 2007, and with the requirements of the Civil Rights of Institutionalized Persons Act, approved May 23, 1980 (Pub. L. No. 96-246; 94 Stat. 349).

(f) The proposed resolution shall align these salaries with the rest of the District government and convert supervisory employees to the Management Supervisory Services, as the rest of the government has done.

ENROLLED ORIGINAL

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Department of Mental Health Career Service, Excepted Service, Management Supervisory Service, and Wage Grade Service Non-Collective Bargaining Unit Employees Pay Equity Compensation System Changes Emergency Approval Resolution of 2007 be adopted on an emergency basis

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-327

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve the proposed compensation system changes submitted by the Mayor for certain Department of Mental Health Career Service, Excepted Service, Management Supervisory Service, and Wage Grade Service employees not covered by collective bargaining.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Department of Mental Health Career Service, Excepted Service, Management Supervisory Service, and Wage Grade Service Non-Collective Bargaining Unit Employees Pay Equity Compensation System Changes Emergency Approval Resolution of 2007".

Sec. 2 (a) Pursuant to sections 1103(a), 1104, and 1106 of the District of Columbia Government Comprehensive Merit Personnel Act of 1978, effective March 3, 1979 (D.C. Law 2-139; D.C. Official Code §§ 1-611.03(a), 1-611.04, and 1-611.06) and section 104(14) of the Department of Mental Health Establishment Amendment Act of 2001, effective December 18, 2001 (D.C. Law 14-56; D.C. Official Code § 7-1131.04(14)), the Council approves the proposed compensation system changes for the Department of Mental Health recommended by the Mayor for fiscal years 2007 and 2008 to adjust the rates of pay and salary schedules for certain non-collective bargaining unit employees in the Career Service, Excepted Service, and Wage Grade Service and to adjust the pay and establish new salary schedules for certain non-collective bargaining unit supervisory employees who will become a part of the new Management Supervisory Service, which were transmitted to the Council by the Mayor on July 9, 2007, and which provide as follows:

District of Columbia Government Salary Schedule: NONUNION WAGE SUPERVISOR PAY SCHEDULE

DEPARTMENT OF MENTAL HEALTH

Updated 4.3.07

Effective Date:
Nonunion: Nonunion
CBU/Service Code: XAA/B03
Resolution #:

Fiscal Year: 2007
% Increase: Varies
Occupational Series:
Date of Resolution:

Peoplesoft Plan: WS0002

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
	$25,873	$26,951	$28,029	$29,107	$30,185	$31,263
02L	$28,218	$29,394	$30,570	$31,746	$32,921	$34,097
02F	$33,688	$35,092	$36,496	$37,899	$39,303	$40,707
	$27,827	$28,986	$30,145	$31,305	$32,464	$33,624
03L	$30,481	$31,751	$33,021	$34,291	$35,561	$36,831
03F	$35,436	$36,913	$38,390	$39,866	$41,343	$42,819
04	$29,843	$31,086	$32,329	$33,573	$34,186	$36,060
04L	$32,681	$34,043	$35,405	$36,766	$38,128	$39,490
04F	$37,226	$38,777	$40,328	$41,879	$43,430	$44,981
05	$31,837	$33,164	$34,491	$35,817	$37,144	$38,470
05L	$34,759	$36,207	$37,655	$39,104	$40,552	$42,000
05F	$39,016	$40,642	$42,268	$43,893	$45,519	$47,145
06	$33,772	$35,179	$36,586	$37,993	$39,400	$40,808
06L	$37,042	$38,585	$40,128	$41,672	$43,215	$44,759
06F	$40,723	$42,420	$44,117	$45,814	$47,510	$49,207
07	$35,971	$37,470	$38,969	$40,468	$41,966	$43,465
07L	$39,324	$40,963	$42,602	$44,240	$45,879	$47,517
07F	$42,594	$44,369	$46,144	$47,919	$49,693	$51,468
08	$37,988	$39,571	$41,154	$42,737	$44,320	$45,902
08L	$41,690	$43,427	$45,164	$46,901	$48,638	$50,375
08F	$44,322	$46,169	$48,016	$49,863	$51,709	$53,556
09	$39,921	$41,584	$43,247	$44,911	$46,574	$48,237
09L	$43,746	$45,569	$47,392	$49,215	$51,037	$52,860
09F	$46,049	$47,968	$49,887	$51,805	$53,724	$55,643
10	$41,957	$43,705	$45,453	$47,201	$48,950	$50,698
10L	$46,029	$47,947	$49,865	$51,783	$53,701	$55,619
10F	$47,860	$49,854	$51,848	$53,842	$55,836	$57,831
MS Wage Grade						
	$54,091	$56,345	$58,599	$60,853	$63,106	$65,360
	$55,758	$58,081	$60,404	$62,727	$65,051	$67,374
	$57,897	$60,309	$62,721	$65,134	$67,546	$69,958
	$60,528	$63,050	$65,572	$68,094	$70,616	$73,138
	$61,886	$64,465	$67,044	$69,622	$72,201	$74,779
	$64,231	$66,907	$69,583	$72,260	$74,936	$77,612

DISTRICT OF COLUMBIA REGISTER VOL. 54 - NO. 32 AUGUST 10, 2007

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ENROLLED ORIGINAL

ENROLLED ORIGINAL

District of Columbia Government Salary Schedule: NONUNION SUPERVISORY MEDICIAL OFFICERS PAY SCHEDULE★★★

DEPARTMENT OF MENTAL HEALTH

Updated 06.26.07

Effective Date: ***Fiscal Year:*** 2007
Nonunion: Nonunion ***% Increase:***
Service Code Definition:

CBU/Service Code: CMH/A94 ***Occupationa Series:*** 0602, 0668, 0680
Resolution #: ***Date of Resolution:*** ***Peoplesoft Plan:***

Level	Minimum	Midpoint	Maximum	Classification/Speciality
MD 1	$95,000	$110,000	$125,000	Podiatrist
MD 2	$110,000	$120,000	$130,000	Dentist
MD 3	$125,000	$140,000	$160,000	General Practice, Internal, Oral Surg., other Dental
MD 4	$145,000	$150,000	$170,000	Med and Pediatric Spec. Physical Med and Rehab, Allergy Dermatology, Nuclear Med, OBGYN, Opthomology
MD 5	$155,000	$170,000	$185,000	Gen. Surgery, Trauma Surg., Surg. Specialties, OBGYN hosp setting, Anesthesiology, Radiology, Pathology, Psychiatry Gen***Neurology***, Opthalmology-hospital setting
MD 6	$170,000	$185,000	$200,000	Child Psychiatry, Forensic Pathology

The levels on this pay Schedule are 1, 2, 3, 4, 5, and 6.
Levels 1,2,3,4,5 and 6 = (fully trained/board eligible)
The following factors will be considered when making salary placements:
Board Certified In Primary
Board certified in primary specialty and in a subspecialty or a second primary specialty
Each year spent in a fellowship related to the specialty area generally practiced for the employer shall be counted as one year of "post training experience"
Internships and residencies for fully trained dentists count as post-training experience
Except when based on completion of two residency programs, certification in Clinical and Anatomical Pathology will constitute a certification in a primary specialty
Except when based on completion of two residency programs, certification by the American Board of Neurology and Psychiatry will constitute a certification in a primary specialty

ENROLLED ORIGINAL

District of Columbia Government Salary Schedule: NONUNION NONSUPERVISORY NURSES PAY SCHEDULE

DEPARTMENT OF MENTAL HEALTH

Updated 4.3.07

Effective Date:
Nonunion: Nonunion
CBU/Service Code: XAA/A28
Resolution #:

Fiscal Year: 2007
% Increase: Varies
Occupational Series: 00610
Date of Resolution:

Peoplesoft Plan: DS0075

	Grade	1	2	3	4	Step 5	6	7	8	9	10
Classification		1yr	1yr	1yr	1yr	1yr	2yrs	2yrs	2yrs	2yrs	2yrs
Nurse (Non-Psychiatric Nurse)/Assoc. Degree	5	$47,787	$48,803	$49,820	$50,838	$52,871	$54,904	$56,937	$58,972	$61,005	$63,038
Nurse w/1 yr. Psy. Exp. Or BSN	7	$56,220	$57,416	$58,612	$59,808	$62,201	$64,593	$66,985	$69,378	$71,770	$74,162
Psychiatric Nurse Clinical Nurse	9*	$60,717	$62,010	$63,301	$64,593	$67,177	$69,761	$72,344	$74,928	$77,512	$80,095
Psychiatric Nurse (Team Leader) (SEH &CPEP) Senior Psychiatric Nurse (CSA)/Occupational Health Nurse	11*	$65,988	$67,392	$68,795	$70,200	$73,008	$75,815	$78,623	$81,432	$84,240	$87,048
Nurse Consultant, Nurse Educator	12**	$69,287	$70,761	$72,236	$73,709	$76,658	$79,607	$82,555	$85,503	$88,451	$91,400

*New hires with Masters Degree in Nursing place at Step 2; and new hires with a Doctorate Degree in Nursing place at Step 3.
**Nurse Consultant, Nurse Educator, and Psychiatric Nurse 6 positions subject to a post audit.

ENROLLED ORIGINAL
AGENCY

District of Columbia Government Salary Schedule: NONUNION MEDICAL TECHNOLOGIST PAY SCHEDULE ★★★

DEPARTMENT OF MENTAL HEALTH

Update 4.3.07

Effective Date:
Nonunion: Nonunion
CBU/Service Code: CMH/A15
Resolution #:

Fiscal Year: 2007
% Increase:
Occupational Series: 00644
Date of Resolution:
Peoplesoft Plan: DS0014

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
5	$31,653	$32,513	$33,373	$34,233	$35,093	$35,953	$36,813	$37,673	$38,533	$39,393
6	$35,083	$36,036	$36,989	$37,942	$38,895	$39,848	$40,801	$41,754	$42,707	$43,660
7	$37,730	$38,796	$39,862	$40,928	$41,994	$43,060	$44,126	$45,192	$46,258	$47,324
8	$41,617	$42,792	$43,967	$45,142	$46,317	$47,492	$48,667	$49,842	$51,017	$52,192
9	$45,792	$47,092	$48,392	$49,692	$50,992	$52,292	$53,592	$54,892	$56,192	$57,492
10	$50,264	$51,689	$53,114	$54,539	$55,964	$57,389	$58,814	$60,239	$61,664	$63,089
11	$55,213	$56,783	$58,353	$59,923	$61,493	$63,063	$64,633	$66,203	$67,773	$69,343
12	$66,166	$68,046	$69,926	$71,806	$73,686	$75,566	$77,446	$79,326	$81,206	$83,086

UNOFFICIAL ORIGINAL

District of Columbia Government Salary Schedule: MANAGEMENT SUPERVISORY SERVICE PAY SCHEDULE

DEPARTMENT OF MENTAL HEALTH

Update 4.3.07

Effective Date:		***Fiscal Year:***	2007		
Nonunion:	Nonunion	***% Increase:***	Varies		
CBU/Service Code:	MSS/A51	***Occupational Series:***			
Resolution #:		***Date of Resolution:***		***Peoplesoft Plan:***	DS0086

Grade	Minimum	Midpoint	Maximum
11	$56,740	$68,088	$79,436
12	$66,953	$80,343	$93,734
13	$76,996	$92,395	$107,794
14	$88,545	$106,254	$123,963
15	$98,285	$117,942	$137,599
16	$109,062	$130,874	$152,686

ENROLLED ORIGINAL

District of Columbia Government Salary Schedule: NONUNION GENERAL PAY SCHEDULE

DEPARTMENT OF MENTAL HEALTH

Update 06.26.07

Effective Date:
Nonunion: Nonunion
CBU/Service Code: XAA/A01

Fiscal Year: 2007
% Increase: Varies
Occupational Series:

00060	00303	00560	00801	01712
00083	00304	00601	01001	01715
00085	00318	00610	01035	02003
00101	00341	00630	01084	02210
00180	00343	00631	01101	
00185	00346	00638	01102	
00188	00391	00644	01410	
00201	00501	00669	01411	
00203	00510	00670	01640	
00260	00511	00671	01701	
00301	00530	00675	01710	

Resolution #: ***Date of Resolution:*** ***Peoplesoft Plan:*** DS0087

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
1	$20,567	$21,258	$21,948	$22,638	$23,329	$24,019	$24,709	$25,399	$26,090	$26,780
2	$22,146	$22,922	$23,698	$24,474	$25,250	$26,026	$26,802	$27,578	$28,354	$29,130
3	$24,139	$24,976	$25,813	$26,650	$27,487	$28,324	$29,161	$29,998	$30,835	$31,672
4	$25,315	$26,175	$27,035	$27,895	$28,755	$29,615	$30,475	$31,335	$32,195	$33,055
5	$27,376	$28,330	$29,284	$30,238	$31,192	$32,146	$33,100	$34,054	$35,008	$35,962
6	$30,332	$31,390	$32,448	$33,506	$34,564	$35,622	$36,680	$37,738	$38,796	$39,854
7	$33,614	$34,782	$35,950	$37,118	$38,286	$39,454	$40,622	$41,790	$42,958	$44,126
8	$36,918	$38,093	$39,268	$40,443	$41,618	$42,793	$43,968	$45,143	$46,318	$47,493
9	$40,603	$41,901	$43,199	$44,497	$45,795	$47,093	$48,391	$49,689	$50,987	$52,285
10	$44,546	$45,974	$47,402	$48,830	$50,258	$51,686	$53,114	$54,542	$55,970	$57,398
11	$48,923	$50,495	$52,067	$53,639	$55,211	$56,783	$58,355	$59,927	$61,499	$63,071
12	$60,538	$62,415	$64,292	$66,169	$68,046	$69,923	$71,800	$73,677	$75,554	$77,431
13	$69,741	$71,977	$74,213	$76,449	$78,685	$80,921	$83,157	$85,393	$87,629	$89,865
14	$82,424	$85,066	$87,708	$90,350	$92,992	$95,634	$98,276	$100,918	$103,560	$106,202
15	$90,321	$94,965	$99,609	$104,253	$108,895	$112,610	$116,325	$120,040	$123,755	$127,468

	MINIMUM	MIDPOINT	MAXIMUM
15/16	$90,321	$108,895	$127,468 OPEN RANGE
17/18	$109,497	$136,982	$164,467 OPEN RANGE

ENROLLED ORIGINAL

District of Columbia Government Salary Schedule: EXCEPTED SERVICE PAY SCHEDULE

DEPARTMENT OF MENTAL HEALTH

Updated 4.3.07

Effective Date:
Nonunion: Nonunion
CBU/Service Code: XAA/A80
Resolution #:

Fiscal Year: 2007
% Increase: Varies
Occupational Series:
Date of Resolution:

Peoplesoft Plan: XS0001

Grade	Minimum	Midpoint	Maximum
ES1	$ 29,870	$ 37,338	$ 44,805
ES2	$ 36,050	$ 45,063	$ 54,075
ES3	$ 41,200	$ 51,500	$ 61,800
ES4	$ 46,350	$ 57,938	$ 69,525
ES5	$ 51,500	$ 64,375	$ 77,250
ES6	$ 58,710	$ 73,388	$ 88,065
ES7	$ 72,100	$ 90,125	$ 108,150
ES8	$ 82,400	$ 103,000	$ 123,600
ES9	$ 92,700	$ 115,875	$ 139,050
ES10	$ 103,000	$ 128,750	$ 154,500
ES11	$ 128,750	$ 160,938	$ 193,125

Allocation Strategy

ES Grade	CS Grade
ES1	5/6
ES2	7/8
ES3	9
ES4	G10
ES5	G11
ES6	G12
ES7	G13
ES8	G14/15
ES9	G15/16
ES10	G16/17
ES11	G18

District of Columbia Government Salary Schedule: NONUNION ALLIED MEDICAL STIPENDS PAY SCHEDULE

DEPARTMENT OF MENTAL HEALTH

Update 4.3.07

Effective Date:
Union/Nonunion: Nonunion
CBU/Service Code: CMH/A97
Resolution #:

Fiscal Year: 2007
% Increase: 6%
Occupational Series:
Date of Resolution:
Peoplesoft Plan: DS0035

CATEGORY	GRADE/STEP	STIPEND	APPLICABLE TO CBU CODE
Medical Officer			
1st Postgraduate Year	1/1	$28,287	CMHS ONLY
2nd Postgraduate Year	1/2	$30,936	CMHS ONLY
3rd Postgraduate Year	1/3	$33,298	CMHS ONLY
4th Postgraduate Year	1/4	$34,678	CMHS ONLY
5th Postgraduate Year	1/5	$36,028	CMHS ONLY
Medical Officer	**GRADE/STEP**	**STIPEND**	**APPLICABLE TO CBU CODE**
1st Postgraduate Year	1/6	$30,285	CMHS ONLY
2nd Postgraduate Year	1/7	$32,996	CMHS ONLY
3rd Postgraduate Year	1/8	$35,375	CMHS ONLY
4th Postgraduate Year	1/9	$36,837	CMHS ONLY
5th Postgraduate Year	1/10	$38,337	CMHS ONLY
6th Postgraduate Year	1/10	$39,777	CMHS ONLY
Dental Officer (General Practice Resident)	2/1	$28,287	CMHS ONLY
Medical Student Intern	**GRADE/STEP**	**STIPEND**	**APPLICABLE TO CBU CODE**
Junior	3/1	$15,689	CMHS ONLY
Senior	3/2	$18,078	CMHS ONLY
Chaplain Resident	**GRADE/STEP**	**STIPEND**	**APPLICABLE TO CBU CODE**
Student Intern	6/1	$15,689	CMHS ONLY
Intern	6/2	$20,031	CMHS ONLY
Resident	7/1	$23,000	CMHS ONLY
Resident (Research)	7/2	$25,805	CMHS ONLY
Psychodrama Intern	**GRADE/STEP**	**STIPEND**	**APPLICABLE TO CBU CODE**
1st Year	8/1	$15,399	CMHS ONLY
2nd Year	8/2	$16,873	CMHS ONLY
3rd Year	8/3	$17,979	CMHS ONLY
4th Year	9/1	$20,114	CMHS ONLY
5th Year	9/2	$24,775	CMHS ONLY
Dance Therapy Intern	**GRADE/STEP**	**STIPEND**	**APPLICABLE TO CBU CODE**
1st Year	10/1	$15,399	CMHS ONLY
2nd Year	10/2	$16,873	CMHS ONLY
3rd Year	10/3	$17,979	CMHS ONLY
Hospital Administration Resident	11/1	$16,873	CMHS ONLY
Student Occupational Therapy Assistant	12/1	$8,853	CMHS ONLY
Occupational Therapy Intern	13/01	$10,921	CMHS ONLY
Hospital Recreation Student	14/01	$10,921	CMHS ONLY
Hospital Recreation Intern	15/01	$15,399	CMHS ONLY
Hospital Recreation Resident	16/01	$16,873	CMHS ONLY

ENROLLED ORIGINAL

ENROLLED ORIGINAL

Sec. 3. The compensation system changes approved in section 2 shall:

(1) Apply only to employees of the Department of Mental Health actively on the agency rolls on the date of Council approval, and shall not include overtime, on-call, or any other type of differential pay; and

(2) Become effective, for fiscal year 2007, the first full pay period beginning on or after February 18, 2007; provided, that conversion to the Management Supervisory Service pay schedule shall be effective on October 1, 2007.

Sec. 4. Transmittal.

The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Office of the Mayor.

Sec. 5. Fiscal impact statement.

The Council adopts the fiscal impact statement of the Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02 (c)(3)).

Sec. 6. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-328

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve the District of Columbia Housing Finance Agency financing proposal for Parkside Terrace Apartments.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "District of Columbia Housing Finance Agency Parkside Terrace Apartments Mortgage Revenue Bonds Emergency Declaration Resolution of 2007".

Sec. 2. (a) Parkside Terrace Apartments ("Property") is a vacant, 12-story building that was a distressed United States Department of Housing and Urban Development property containing 291 units of family housing. The vacant building has catalyzed criminal activity and has, therefore, been detrimental to the health and safety of the residents of the surrounding neighborhood.

(b) The Property is located at 3700 9th Street, S.E., in Ward 8, across Wheeler Avenue from the successful Wheeler Creek HOPE VI project. The Property will be reconfigured into 181 apartments for low- and moderate income seniors, and 135 units for low-income and moderate-income families. The project will help meet the critical shortage of affordable housing for senior citizens and families and help stabilize the revitalization effort begun at Wheeler Creek by providing additional affordable housing.

(c) The District of Columbia Housing Finance Agency ("HFA") seeks to close on this transaction prior to September 2007. Under the HFA statute, a housing finance proposal must be submitted to the Council for a 30-day review period. In view of the Council's pending summer recess, the proposed project will not complete its 30-day review period until October 15, 2007.

(d) The current interest rate lock for the acquisition and rehabilitation financing for the Property expires on September 11, 2007, and the financing is scheduled to close on or before that date. Failure to close on or before September 11, 2007, will have a significantly negative impact on the economic feasibility of the transaction.

(e) Consequently, due to the need to protect the health and safety of the residents of the neighborhood surrounding the Property and the need to close on the financing as soon as possible

ENROLLED ORIGINAL

to avoid rising interest rates and preserve the economic feasibility of the transaction, it is necessary to approve the project on an emergency basis.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the District of Columbia Housing Finance Agency Parkside Terrace Apartments Project Mortgage Revenue Bonds Emergency Approval Resolution of 2007 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-329

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To approve, on an emergency basis, the District of Columbia Housing Finance Agency's issuance of Multi-Family Housing Revenue Bonds in an amount not to exceed $46 million for the purpose of financing the Parkside Terrace Apartments.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "District of Columbia Housing Finance Agency Parkside Terrace Apartments Mortgage Revenue Bonds Emergency Approval Resolution of 2007".

Sec. 2. Pursuant to section 207(b)(3) of the District of Columbia Housing Finance Agency Act, effective May 9, 1985 (D.C. Law 6-4; D.C. Official Code § 42-2702.07(b)(3)) ("Housing Finance Agency Act"), the Council approves the District of Columbia Housing Finance Agency's ("Agency") proposal for the issuance of a principal amount not to exceed $46 million in Multi-Family Housing Revenue Bonds, to provide acquisition and rehabilitation financing for the Parkside Terrace Apartments Project located at 3700 9th Street, S.E., which financing has been determined by the Agency, by enactment of an eligibility resolution dated June 26, 2007, to be a housing undertaking that meets the requirements of the Housing Finance Agency Act.

Sec. 3. Transmittal.
The Secretary to the Council shall transmit a copy of this resolution, upon its adoption, to the Executive Director of the Agency and the Mayor.

Sec. 4. Fiscal impact statement.
The Council adopts the fiscal impact statement of the Budget Director as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(3)).

Sec. 5. Effective date.
This resolution shall take effect immediately.

ENROLLED ORIGINAL

A RESOLUTION

17-330

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

July 10, 2007

To declare the existence of an emergency with respect to the need to approve the compensation system change submitted by the Mayor to add the rates of pay for newly established pay grades E6 and E7 to the Executive Schedule for subordinate agency head positions.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the "Executive Service Compensation System Change and Pay Schedule Emergency Declaration Resolution of 2007".

Sec. 2. There exists an immediate need to approve the rates of pay submitted by the Mayor for newly established pay grades E6 and E7 to the Executive Schedule for subordinate agency head positions ("DX Schedule"). To immediately provide the Mayor with the flexibility sought concerning the DX Schedule and appointments to subordinate agency head positions, which the Mayor may make in the very near future, there is a need to expeditiously approve the recommended new rates of pay.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Executive Service Compensation System Change and Pay Schedule Emergency Amendment Act of 2007 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.