HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1090 ADOPTED ON FEBRUARY 13, 2001

WHEREAS, the Housing Commission, on February 9, 2001, recommended Housing Authority authorization for the Chief Executive Officer to negotiate a contract not to exceed \$346,500 for computer software and consulting services with Emphasys Computer Solutions, Inc.; NOW, THEREFORE

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Chief Executive Officer or her designee is authorized to negotiate a contract not to exceed \$346,500 for computer software and consulting services with Emphasys Computer Solutions, Inc.

APPROVED: CASEY GWINN, General Counsel

By__

Prescilla Dugard Deputy Counsel

PD:cdk 01/25/01 Or.Dept:SDHC HA-2001-27