HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00339

ADOPTED ON JUNE 21, 1983

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Housing Authority authorizes the execution of an amendment to the Master Annual Contributions Contract ("ACC") in an amount not to exceed \$2,424,543 upon receipt of the appropriate documents from the U.S. Department of Housing and Urban Development ("HUD"). The purpose of this amendment to the Master ACC shall be to provide HUD guaranteed loan funds for the development of HUD-financed Project No. CA16-P063-025 and CA16-P063-031 which is composed of forty-one (41) units to be located in the 300 block of Sycamore Road.

BE IT FURTHER RESOLVED, that the Housing Authority authorizes the execution and recordation of a Declaration of Trust with the United States Government, with regard to the development of forty-one (41) units of publicly owned, low-rent housing under the terms and conditions set forth in the form of Declaration of Trust on file in the office of the Deputy Secretary as Document No. 291.

APPROVED: John W. Witt, General Counsel

By Harold O. Valderhaug Deputy Counsel

HOV:ta:559

6/8/83

Or.Dept:Hsg.Comm.

HA-83-11

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