HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00331

ADOPTED ON FEBRUARY 15, 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 \$2,504,475 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-PO63-027 and 040, which is composed of forty-one (41) units to be located in the 2300 block of Grove Avenue.

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. 284.

APPROVED: John W. Witt, General Counsel

By Janis Sammartino Gardner Deputy Counsel

JSG:ta:559

2/3/83

Or.Dept:Hsg.Comm.

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