

(HA-84-11)

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NO. 00354

ADOPTED ON MARCH 27, 1984

RESOLUTION AUTHORIZING EXECUTION OF SECTION 8  
HOUSING ASSISTANCE PAYMENTS PROGRAM ANNUAL  
CONTRIBUTIONS CONTRACT PART I FOR MODERATE  
REHABILITATION PROGRAM INCLUDING PROJECT  
NUMBERS CA16-K063-003 PROVIDING FOR THE  
INCORPORATION OF SAID PART I INTO MASTER  
SECTION 8 ANNUAL CONTRIBUTIONS CONTRACT NO.  
SF-523, AND PROVIDING FOR THE DEPOSIT OF  
MONIES PURSUANT TO A GENERAL DEPOSITARY  
AGREEMENT.

WHEREAS, the HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
(herein called the "Public Housing Agency") has previously  
entered into a Master Section 8 Housing Assistance Payments  
Program Annual Contributions Contract (herein called the

"Contract") with the United States of America (herein called the "Government"), and now proposes to (1) enter into an Annual Contributions Contract Part I for Moderate Rehabilitation Program including Project Nos. CA16-K063-003; (2) provide for the incorporation of said Part I into the Master Section 8 Annual Contributions Contract identified herein below; and (3) provide for the deposit of monies pursuant to a General Depositary Agreement with a financial institution which is a member of the Federal Deposit Insurance Corporation (herein called the "Bank.):

NOW, THEREFORE, BE IT RESOLVED BY THE PUBLIC AGENCY, AS FOLLOWS:

Section 1. The proposed Contract, designated "Section 8 Housing Assistance Payments Program Annual contributions Contract Part I for Moderate Rehabilitation Program including Project Nos. CA16-K063-003," pursuant to the United States Housing Act of 1937, as amended, is hereby approved and accepted both as to form and substance, and the Chairman is hereby authorized and directed to execute said Contract in three counterparts on behalf of the Public Housing Agency and to forward such executed counterparts to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

Section 2. The Annual Contributions Contract Part I for Moderate Rehabilitation Program as approved and accepted in Section 1 hereinabove, is hereby incorporated into Master Section 8 Annual Contributions Contract No. SF-523.

Section 3. The California First Bank and the Public Housing Agency have previously entered into a General Depository Agreement, Form HUD-51999A dated June 3, 1983, which provides for the deposit of specific monies of ". . . one or more additional low-rent housing projects. . ." The Public Housing Agency hereby determines that pursuant to the terms of the Agreement, the aforementioned Bank shall be the Depository for the Section 8 Housing Assistance Payments Program and/or Project established under the Contract hereinabove approved.

Section 4. The Chairman and Vice-Chairman are hereby authorized and directed to file with the Government from time to time as payments are required, requisitions together with the necessary supporting documents requesting periodic payments to be made on account of the Annual Contributions Contract, and the proper officers of the Public Housing Agency shall prepare, execute and deliver to the Government said requisitions in a form prescribed by the Government and such persons are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments, which shall be

deposited and disbursed only in accordance with the provisions of  
the Annual Contributions Contract.

Section 5. This Resolution shall take effect immediately.

APPROVED: John W. Witt, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:ps:ta:559

3/23/84

Or.Dept:Hsg.Comm.

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