

(HA-84-21)

REV. 6/19/84

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00358

ADOPTED ON JUNE 25, 1984

WHEREAS, the Housing Authority of The City of San Diego approved Resolution No. 00324 on September 28, 1982 authorizing the San Diego Housing Commission to pursue utilizing surplus funds of the HUD 013 Acquisition Program in order to acquire an office facility for the City's housing programs; and

WHEREAS, the Housing Authority of The City of San Diego approved Resolution No. 00328 on December 13, 1982 authorizing acquisition of an office facility at 1625 Newton Avenue, San Diego; and

WHEREAS, the surplus HUD 013 Acquisition Program funds are now proposed to be augmented with HUD Section 8 program reserve funds in partnership with Mr. Robert Lichter; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the San Diego Housing Commission is hereby authorized

to utilize surplus funds of the HUD 013 Acquisition Program and HUD Section 8 program reserves in order to acquire an office facility for the City's housing programs.

BE IT FURTHER RESOLVED, that the Executive Director of the Housing Commission is hereby authorized and empowered to execute, for and on behalf of the Housing Commission, in substantially the form on file with the Secretary of the Housing Authority as Document No. 00299, all documents necessary to acquire that real property commonly known as 1625 Newton Avenue in the City of San Diego and to enter into related lease agreements.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and empowered to execute, for and on behalf of the Housing Authority of The City of San Diego, a Declaration of Trust with the United States Government with regard to the purchase of an office facility for the City's housing programs.

BE IT FURTHER RESOLVED, that this approval is subject to and contingent upon approval of all the above referenced documents as to form and legality by the General Counsel.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

APPROVED: John W. Witt, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:ps:559

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Or.Dept:Hsg.Comm.

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