

(HA-85-3)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00361

ADOPTED ON AUGUST 21, 1984

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT
NO. 2 TO PART I OF THE ANNUAL CONTRIBUTIONS
CONTRACT NO. SF-523(K).

WHEREAS, the Housing Authority of The City of San Diego
("Public Housing Agency") has previously entered into an Annual
Contributions Contract Part I for Moderate Rehabilitation Program
with the United States of America ("Government") and now proposes
to enter into Amendment No. 2 to said Contract; NOW, THEREFORE,

BE IT RESOLVED, by the Public Housing Agency, as follows:

Section 1. The proposed amendment, designated "Amendment No.
2 to Part I of the Annual Contributions Contract No. SF-523(K),"
is hereby approved and accepted both as to form and substance,
and the Chairman is hereby authorized and directed to execute
said Amendment 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. This resolution shall take effect immediately.

APPROVED: John W. Witt, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:ps:559

8/15/84

Or.Dept:Hsg.Comm.

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