(HA-86-6)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00379

ADOPTED ON OCTOBER 15, 1985

BE IT RESOLVED, by the Housing Authority of The City of San

Diego, that the Executive Director is hereby authorized and

empowered to execute, for and on behalf of the Housing Authority,

an Amendment to Ground Lease between the Authority and RANCHO DEL

RIO, a California limited partnership, to reflect a reduced size

of the leasehold premises and a commensurate reduction in lease

rent, under the terms and conditions set forth in that Amendment

to Ground Lease on file in the office of the Secretary as

Document No. 00338.

APPROVED: John W. Witt, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:ps:559

10/2/85

Or.Dept:Hsg.Comm.

HA-86-6

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