(HA-87-19) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00406 ADOPTED ON NOVEMBER 25, 1986

A RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 3 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 Am, endment No. 3 to said Contract; NOW, THEREFORE,

BE IT RESOLVED, by the Public Housing Agency, as follows: Section 1. The proposed amendment, designated "Amendment No. 3 to Part I of the Annual Contributions Contract No. SF-523(K)," the form of which is on file in the office of the Deputy Secretary as Document No. 00409, is hereby approved and accepted both as to form and substance, and the Executive Director or his designee 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 11/13/86 Or.Dept:Hsg.Comm. HA-87-19 D00409