(HA-87-20) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00407 ADOPTED ON NOVEMBER 25, 1986

A RESOLUTION APPROVING AMENDMENT NO. 11 TO SECTION 23 ANNUAL CONTRIBUTIONS CONTRACT NO. SF-321 AND AUTHORIZING EXECUTION.

WHEREAS, the Housing Authority of The City of San Diego (herein called the "Local Authority") entered into a Section 23 Annual Contributions Contract No. SF-321 on February 13, 1969, as amended, with the United States of America (herein called the "Government"); and

WHEREAS, the Local Authority and the Government desire to amend the existing Section 23 Annual Contributions Contract in the particulars as set forth in Amendment No. 11; NOW, THEREFORE,

BE IT RESOLVED, by the Local Authority, as follows:

Section 1. Amendment No. 11 to Annual Contributions Contract No. SF-321, the form of which Amendment is on file in the office of the Deputy Secretary as Document No. 00410, is hereby approved and accepted. The Executive Director or his designee is hereby authorized to execute the counterparts of the Amendment on behalf of the Local Authority, and the Secretary is hereby authorized and directed to impress the official seal of the Local Authority on each such counterpart and 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-87-20 D00410