(HA-87-21) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00408 ADOPTED ON NOVEMBER 25, 1986

A RESOLUTION APPROVING AMENDED PART I OF SECTION 8 HOUSING CERTIFICATE PROGRAM ANNUAL CONTRIBUTIONS CONTRACT NO. SF-523E AND AUTHORIZING EXECUTION.

WHEREAS, the Housing Authority of The City of San Diego ("PHA") desires to enter into an amended Annual Contributions Contract ("ACC") with the United States of America ("Government") for the Section 8 Existing Housing Certificate Program; and WHEREAS, the amended Section 8 Existing Housing Certificate ACC consists of the following counterparts:

- a. Part I of the ACC, HUD-52520B(6/85) applicable to the Section 8 Existing Housing Certificate Program; and
- b. Exhibit I to Part I of the ACC adding Project No. CA16-E063-023; NOW, THEREFORE,

BE IT RESOLVED by the PHA, as follows:

Section 1. The amended Part I and Exhibit I of the ACC for the Section 8 Existing Housing Certificate Program, the forms of which are on file in the office of the Deputy Secretary as Document Nos. 00411 and 00412, are hereby accepted. The Executive Director or his designee is hereby authorized to execute the counterparts of the ACC on behalf of the PHA, and the Secretary is hereby authorized to impress the official seal of the PHA on each such counterpart 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-87-21 D00411 D00412