(HA-87-29) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00414 ADOPTED ON MARCH 17, 1987

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for public housing to meet needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Department of Housing and Urban Development (HUD) is authorized to provide financial assistance to public housing agencies for such housing; and

WHEREAS, by Resolution No. 00404 adopted on November 25, 1986, the Housing Authority of The City of San Diego directed the Commission to pursue site acquisition pursuant to the locational criteria in Alternative IV of the Housing Authority Report entitled "Locational Selection for Proposed Public Housing Development;" and

WHEREAS, by Resolution No. 00396 adopted on July 15, 1986, the Housing Authority of The City of San Diego authorized the Executive Director to have prepared applications and/or proposals for development of up to 50 units of public housing and authorized the Chairman or Vice Chairman to execute an Annual Contributions Contract, a General Depository Agreement and other obligations as HUD may require with the prior approval of general counsel; and

WHEREAS, the Executive Director has located and proposed the purchase of certain parcels of properties (the Sites), which are in the City of San Diego and are more particularly described in Attachment A hereto, and which may be suitable for construction of said 50 dwelling units; and

WHEREAS, in connection with the HUD requirements and applicable regulations including 24 CFR Part 941 as appropriate, the Housing Authority of The City of San Diego, as potential buyer of the Sites, is required to accept a conditional Offer of Sale of Real Property subject to HUD approval from the sellers; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director of the Housing Commission is hereby authorized to execute acceptance of the Offers of Sale of Real Property for each of the Sites in substantially the same form as Attachment B, subject to the availability of all funds required in connection with each such acceptance.

APPROVED: John W. Witt, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps:559 03/12/87 Or.Dept:Hsg.Comm. HA-87-29