(HA-88-10) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00426 ADOPTED ON SEPTEMBER 22, 1987

RESOLUTION APPROVING AMENDMENT NO. 29 TO ANNUAL CONTRIBUTIONS CONTRACT NO. SF-562 AND AUTHORIZING EXECUTION.

DEBT FORGIVENESS AMENDMENT

WHEREAS, the Housing Authority of The City of San Diego ("Local Authority") has entered into an Annual Contributions Contract No. SF-562 ("Contract") with the United States of America acting through the Secretary of Housing and Urban Development ("Government"); and

WHEREAS, the Contract must now be amended to authorize the Government to forgive certain outstanding principal and interest on certain loans made by the Government to the Local Authority in the particulars more fully described in Amendment No. 29; NOW, THEREFORE,

BE IT RESOLVED, by the Local Authority as follows:

- 1. Amendment No. 29 to Annual Contributions Contract No. SF-562 is hereby approved and accepted. The Chairperson or Acting Chairperson is hereby authorized and directed to execute the counterparts of the Amendment on behalf of the Local Authority, and the Secretary or Deputy Secretary is hereby authorized and directed to impress the official seal of the Local Authority 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 which may be required by the Government.
 - 2. This resolution shall take effect immediately.

APPROVED: John W. Witt, General Counsel By

Harold O. Valderhaug

Deputy Counsel HOV:ps:559 09/17/87 Or.Dept:Hsg.Comm. HA-88-10