(HA-89-24) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00469 ADOPTED ON JUNE 27, 1989

WHEREAS, the San Diego Housing Authority and the San Diego Housing Commission filed a Complaint against Concord Construction Company, San Ysidro Development Company and Does 1 through 50, for Money Damages and Declaratory Relief, in the Superior Court of the State of California for the County of San Diego for certain defective items resulting from construction of a public housing project; and

WHEREAS, certain defendants and co-defendants have offered and agreed to specific terms and conditions in exchange for their release from this legal action; and

WHEREAS, one remaining defendant, failing to reach agreement with the other parties to the Settlement Agreement, will continue to be litigated against by the Authority and the Commission; and

WHEREAS, it is in the best interests of the project residents, the Authority and the Commission to effectuate repairs of the defective items at the earliest opportunity; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the terms and conditions contained in the Settlement Agreement and the Memorandum of Understanding, a copy of which is on file in the office of the Deputy Secretary as Document No. 00450, be agreed to, accepted, and appended to the file upon full execution.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 06/19/89 Or.Dept:Hsg.Comm. HA-89-24 Form=ha.nt