(HA-91-21) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00534 ADOPTED ON JANUARY 29, 1991

WHEREAS, the San Diego Housing Authority and the San Diego Housing Commission filed a Complaint for Money Damages and Declaratory Relief in the Superior Court of the State of California for the County of San Diego for certain construction defects resulting from construction of 32 family public housing units located on Santa Margarita Street in Southeast San Diego; and

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

WHEREAS, it is in the best interest 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 presented to this Authority, which has previously been approved by the Housing Commission, 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 01/22/91 Or.Dept:Hsg.Comm. HA-91-21 Form=ha.nt