(HA-91-38) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00554 ADOPTED ON MARCH 26, 1991

RESOLUTION APPROVING AMENDED EXHIBIT II TO PART I OF SECTION 8 EXISTING HOUSING VOUCHER PROGRAM CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT NO. SF-523 V AND AUTHORIZING EXECUTION.

The Housing Authority of The City of San Diego ("PHA") desires to enter into an amended Consolidated Annual Contributions Contract ("ACC") with the United States of America ("Government") for the Section 8 Existing Housing Voucher Program.

The amended Section 8 Existing Housing Voucher ACC, Part I, consists of the following:

- (a) Part I of the ACC, HUD-52520D(1/89) applicable to the Section 8 Existing Housing Voucher Program;
 - (b) Exhibit I; and
 - (c) Exhibit II, adding replacement Project No. CA16-V063-013; NOW, THEREFORE,

BE IT RESOLVED, by the PHA as follows:

1. The amended Exhibit II of the ACC for the Section 8 Existing Housing Voucher Program is hereby approved and accepted. The Chairperson or Acting Chairperson is hereby authorized and directed 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 documents evidencing the approval and authorizing the execution thereof as 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 03/21/91 Or.Dept:Hsg.Comm. HA-91-38 Form=ha.t