(HA-91-39) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00555 ADOPTED ON MARCH 26, 1991

AUTHORIZING EXECUTION OF AMENDMENT NO. 5 TO PART I OF THE ANNUAL CONTRIBUTIONS CONTRACT NO. SF-523(K)
SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM MODERATE REHABILITATION

WHEREAS, the Housing Authority of The City of San Diego ("Public Housing Agency") has previously entered into an Annual Contributions Contract Part I for Moderate Rehabilitation Program with the United States of America ("Government") for Project Nos. CA16-K063-007 and now proposes to enter into Amendment No. 5 to said Contract; NOW, THEREFORE,

BE IT RESOLVED, by the Public Housing Agency as follows: Section 1. The proposed Amendment designated "Amendment No. 5 to Part I of the Annual Contributions Contract No. SF-545(K)," is hereby approved and accepted both as to form and substance, and the Chairperson or the designee, is hereby authorized and directed to execute said Amendment in three counterparts on behalf of the Public Housing Agency 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.

Section 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-91-39 Form=ha.t