

(HA-91-46)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00561
ADOPTED ON APRIL 30, 1991

RESOLUTION APPROVING AND AUTHORIZING EXECUTION AND
RECORDATION OF
DECLARATION OF TRUST IN CONNECTION WITH MODERNIZATION GRANT.

WHEREAS, the Housing Authority of The City of San Diego (hereinafter called "Local Authority") and the United States of America, heretofore entered into an Annual Contributions Contract dated March 29, 1979, which as amended includes modernization funding for a low-rent housing project known as Project No. CA16-PO63-903Z; and

WHEREAS, under the provisions of said Annual Contributions Contract it is provided that the Local Authority shall execute, record and deliver a declaration of trust in favor of the United States of America; NOW, THEREFORE,

BE IT RESOLVED, by the Local Authority as follows:

1. The Declaration of Trust pertaining to said Project is hereby approved and accepted, both as to form and substance, and the Chairman or Vice-Chairman is hereby authorized and directed to execute said Declaration of Trust, the Secretary is hereby authorized to attest and impress the seal thereon, and thereafter the instrument shall be recorded in the manner required by the laws of the State of California.
2. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

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Or.Dept:Hsg.Comm.
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