

(HA91-56)

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00565
ADOPTED ON JULY 3, 1991

RESOLUTION APPROVING AND AUTHORIZING EXECUTION AND
RECORDATION OF
DECLARATION OF TRUST.

WHEREAS, the Housing Authority of The City of San Diego (hereinafter called the "Local Authority") and the United States of America heretofore entered into an Annual Contributions Contract dated March 29, 1979, which (as amended) includes a low-rent housing project known as Project No. CA16-PO63-047; and

WHEREAS, under the provisions of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument (and any amendment thereto) confirming and further evidencing among other things a covenant of the Local Authority not to convey or encumber the project; NOW, THEREFORE,

BE IT RESOLVED, by the Local Authority as follows:

1. The Declaration of Trust pertaining to the 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
HOV:ps
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Or.Dept:Hsg.Comm.
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