## (HA-92-29) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00595 ADOPTED ON JANUARY 7, 1992

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for public housing to meet needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Department of Housing and Urban Development (HUD) is authorized to provide financial assistance to public housing agencies for such housing; and

WHEREAS, by Resolution No. 00445, adopted on July 5, 1988, the Housing Authority of The City of San Diego authorized the Executive Director to prepare one or more applications and/or proposals for development of up to 100 units of public housing and authorized the Chairman or Vice Chairman to execute an Annual Contributions Contract, a General Depository Agreement and other obligations as HUD may require with the prior approval of general counsel; and

WHEREAS, on September 23, 1988, HUD approved funding for 50 public housing dwelling units (30 with three-bedrooms, 18 with four-bedrooms, and 2 with five-bedrooms); and

WHEREAS, by Resolution No. 00463, adopted May 23, 1989, the Housing Authority of The City of San Diego authorized the Executive Director of the Housing Commission to submit to HUD a proposal for 47 units of public housing on the site identified as 12655 El Camino Real, in the City of San Diego; and

WHEREAS, a 45-unit project is currently being processed for permits at this site and agreement is needed from the adjacent property owner, The City of San Diego, for offsite grading permission; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director of the Housing Authority is hereby authorized to execute an Agreement and Right-of-Entry Permit with The City of San Diego, the form of which is on file in the office of the Deputy Secretary as Document No. 00519, wherein the Housing Authority and San Diego Housing Commission, as "Permittee," are granted permission to enter the City's property for the purpose of offsite grading and drainage improvements in connection with the construction of 45 units of public housing, in accordance with Drawing Work Order No. 900856, a copy of which is on file with the City Planning Department, for which the consideration shall be agreement by Permittee to pay for any added cost

to the City should the City be unable to arrive at any acceptable or feasible park design alternatives that incorporate the resulting elevation at the property line between City's and Permittee's property, including but not limited to the cost of importing or exporting soil, or construction of retaining walls, to a maximum amount of ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000).

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 12/19/91 Or.Dept:Hsg.Comm. HA-92-29 Form=ha.nt