

(HA-92-36)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00599
ADOPTED ON FEBRUARY 25, 1992

RESOLUTION APPROVING AMENDMENT NO. 41 TO CONSOLIDATED
ANNUAL CONTRIBUTIONS CONTRACT NO. SF-562 AND AUTHORIZING
EXECUTION DEVELOPMENT PROJECT GRANT AMENDMENT

WHEREAS, the Housing Authority of The City of San Diego ("Local Authority") has entered into an Annual Contributions Contract No. SF-562 ("Contract") with the UNITED STATES OF AMERICA acting through the Department of Housing and Urban Development ("Government"); and

WHEREAS, the Local Authority and the Government desire to amend the Contract in the particulars more fully described in Amendment No. 41;
NOW, THEREFORE,

BE IT RESOLVED, by the Local Authority as follows:

1. Amendment No. 41 to Annual Contributions Contract No. SF-562 is hereby approved and accepted. The Executive Director or his designee is hereby authorized and directed to execute the counterparts of the Amendment on behalf of the Local Authority and the Secretary is hereby authorized and directed to impress the official seal of the Local Authority on each such counterpart and to forward such executed counterparts to the Government together with such other 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

02/19/92

Or.Dept:Hsg.Comm.

HA-92-36

Form=ha.t