(HA-92-41) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00603 ADOPTED ON MAY 26, 1992

## RESOLUTION APPROVING AMENDED EXHIBIT II TO PART I OF SECTION 8 EXISTING HOUSING CERTIFICATE PROGRAM CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT NO. SF-523 (E) AND AUTHORIZING EXECUTION.

WHEREAS, the Housing Authority of The City of San Diego ("PHA") desires to enter into an amended Part I of the Consolidated Annual Contributions Contract ("CACC") with the United States of America ("Government") for the Section 8 Existing Housing Certificate Program; and

WHEREAS, the amended Part I of the Section 8 Housing Certificate CACC consists of the following counterparts:

- (a) Part I of the CACC, HUD-52520B (8/88) applicable to the Section 8 Existing Housing Certificate Program;
- (b) Exhibit I; and
- (c) Exhibit II, adding Replacement Project No. CA16-EO63-033;

NOW, THEREFORE,

BE IT RESOLVED, by the PHA, as follows:

1. The amended Exhibit II of the CACC for the Section 8 Existing Housing Certificate Program is hereby approved and accepted. The Chairman or Acting Chairman is hereby authorized and directed to execute the counterparts of the CACC on behalf of the PHA, and the Secretary is hereby authorized to impress the official seal of the PHA 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 upon its adoption.

APPROVED: JOHN W. WITT, General Counsel
By Harold O. Valderhaug
Deputy Counsel
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05/15/92
Or.Dept:Hsg.Comm.
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