(HA-93-22) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00630 ADOPTED ON NOVEMBER 24, 1992

## RESOLUTION APPROVING CONTRACT AMENDMENT OF SECTION 8 EXISTING HOUSING VOUCHER PROGRAM CONSOLIDATED ANNUAL CONTRIBUTION CONTRACT AND AUTHORIZING EXECUTION.

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

WHEREAS, Part I of the Section 8 CACC must now be revised so that it will consist of the following counterparts:

(a) Exhibit I, terminating Project Nos. CA-16-V0063-005;

(b) Exhibit II, adding Replacement Project No. CA16-V063-018.

(c) Exhibit III, Byrd Amendment Award Clause.

NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, as follows:

1. That the Chairman or Acting Chairman is hereby authorized and directed to execute the amendment to the CACC on behalf of the PHA, and the Secretary is hereby authorized to impress the official seal of the PHA on each such amendment and to forward such executed amendment to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

2. That this resolution shall take effect immediately upon its adoption.

By Harold O. Valderhaug Deputy Counsel HOV:lc 11/17/92 Or.Dept:Hsg.Comm. Aud.Cert:N/A HA-93-22 Form=ha.t