(HA-93-28) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00640 ADOPTED ON MARCH 23, 1993

A RESOLUTION APPROVING SUPERSEDING 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 a Section 8 Existing Housing Consolidated Annual Contributions Contract ("CACC") with the United States of America ("Government") for the Section 8 Certificate Program; and

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

- (a) Superseding Part I of the CACC, HUD 52520B (8/88), applicable to the Section 8 Existing Housing Certificate Program; with
- (b) Exhibit I, deleting Project Nos.

CA16-E063-007/008/009;

- (c) Exhibit II, reflecting Project Nos.
- CA16-E063-007/008/009; and adding Replacement Project No.

CA16-EO63-036; and

(d) Exhibit III, Byrd Amendment Award Clause; NOW, THEREFORE,

BE IT RESOLVED, by the PHA, as follows:

- 1. The Superseding Part I of the CACC, together with Exhibits I, II and III for the Housing Certificate Program is hereby approved and accepted. The Deputy City Manager 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 HOV:ps 03/08/93 Or.Dept:Hsg.Comm. HA-93-28 Form=ha.t