(HA-93-3) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00612 ADOPTED ON AUGUST 3, 1992

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PUBLIC HOUSING PROGRAM RESOLUTION CONFIRMING LOCAL CONTRIBUTION DESIGNATION AS PART OF PUBLIC HOUSING PROJECT CA16-PO63-048

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, HUD invited the Housing Authority of The City of San Diego ("the Housing Authority") to submit applications for low rent public housing fund reservations; and

WHEREAS, the Housing Authority determined that there is a need for additional housing for low income persons in the City of San Diego; and

WHEREAS, the Housing Authority approved Resolution No. 396 on July 15, 1986, which authorized the Executive Director to prepare applications for development of up to 50 units of public housing; and

WHEREAS, the Housing Authority approved Resolution No. 414 on March 17, 1987, which authorized the Executive Director to proceed with certain properties and thereby reduced the project from 50 units to 44 units of public housing; and

WHEREAS, HUD eventually approved 44 units of public housing fund reservation and the resulting 44 units HUD reservation was eventually divided into three projects: an 11-unit public housing project CA16-PO63-043; a 28-unit public housing project CA16-PO63-058; and a 5-unit public housing project CA16-PO63-048; and

WHEREAS, on November 21, 1989, by Resolution No. 488, the Housing Authority approved a standard HUD resolution to execute an Annual Contributions Contract and related documents for project CA16-PO63-048; and

WHEREAS, the Housing Authority and HUD have heretofore entered into an Annual Contributions Contract dated March 29, 1979, and which includes an amendment No. 33 dated February 2, 1990, for the 5-unit low

rent public housing project known as Project CA16-PO63-048; and WHEREAS, the five units of CA16-PO63-048 are new construction public housing to be constructed at 2873-2883 Boston Avenue in the City of San Diego; and

WHEREAS, HUD has notified the San Diego Housing Commission that HUD has reviewed the proposed construction documents and has identified certain estimated construction costs totalling \$7,799, which must be funded with non-federal monies; and

WHEREAS, HUD requires a resolution as evidence of a source of funds for the \$7,799; and

WHEREAS, on July 20, 1992, the San Diego Housing Commission approved designating said \$7,799 local contribution as required by HUD; NOW, THEREFORE,

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

- 1. That the San Diego Housing Commission will provide from local funds the \$7,799 as a local contribution, which will not be reduced, for certain construction costs in the development of five units at 2873-2883 Boston Avenue in project CA16-PO63-048.
- 2. That the Manager of the Housing Authority is hereby authorized to take the necessary actions to effectuate this resolution.
 - 3. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 07/20/92 Or.Dept:Hsg.Comm. HA-93-3 Form=ha.t