

(HA-93-45)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00652
ADOPTED ON JUNE 29, 1993

RESOLUTION APPROVING AMENDMENT NO. 45 TO
CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT
NO. SF-562 AND AUTHORIZING EXECUTION.

WHEREAS, the HOUSING AUTHORITY OF THE CITY OF SAN DIEGO (herein called the "Local Authority") has entered into an Annual Contributions Contract No. FS-562 (herein called the "Contract") with the United States of America acting through the Department of Housing and Urban Development (herein called the "Government"); and

WHEREAS, the Local Authority and the Government desire to amend the Contract in the particulars more fully described in Amendment No. 45;
NOW, THEREFORE,

BE IT RESOLVED BY THE LOCAL AUTHORITY, AS FOLLOWS:

1. That Amendment No. 45 to Annual Contributions Contract No. SF-562 is hereby approved and accepted. The Chairperson or Acting Chairperson is hereby authorized and directed to execute the counterparts of the Amendment on behalf of the Local Authority, and the Secretary is hereby authorized to impress the official seal of the Local Authority on each such counterpart and to forward such executed counterparts, or any of them, 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.

APPROVED: JOHN W. WITT, General Counsel

By Harold O. Valderhaug
Chief Deputy Counsel

HOV:lc

06/18/93

Or.Dept:Hsg.Comm.

HA-93-45
Form=ha.acc