

(HA-94-16)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00674
ADOPTED ON NOVEMBER 30, 1993

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION AND
RECORDATION OF DECLARATION OF TRUST

WHEREAS, the Housing Authority of The City of San Diego (hereinafter called the "Local Authority") and the United States of America heretofore entered into an Annual Contributions Contract dated March 29, 1979, which as amended includes a Low Rent Housing Project known as Project No. CA16-PO63-0; and

WHEREAS, under the provisions of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument (and any amendment thereto) confirming and further evidencing among other things a covenant of the Local Authority not to convey or encumber the project; NOW, THEREFORE,

BE IT RESOLVED, by the Local Authority, as follows:

1. The Declaration of Trust pertaining to said Project, the form of which is on file in the office of the Deputy Secretary as Document No. 00557, is hereby approved and accepted, both as to form and substance, and the Chairperson or her designee, is hereby authorized and directed to execute said Declaration of Trust; the Secretary is hereby authorized to attest and impress the seal thereon; and thereafter the instrument shall be recorded in the manner required by the laws of the State of California.

2. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel

By Harold O. Valderhaug

Chief Deputy Counsel

HOV:ps

11/18/93

Or.Dept:Hsg.Comm.
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