

(HA-94-27)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00681A
ADOPTED ON FEBRUARY 22, 1994

RESOLUTION APPROVING AMENDED EXHIBIT II TO PART I
OF SECTION 8 EXISTING HOUSING VOUCHER PROGRAM
CONSOLIDATED ANNUAL CONTRIBUTION CONTRACT
NO. SF-523 (V) AND AUTHORIZING EXECUTION.

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

WHEREAS, the amended Section 8 Existing Housing Vouch CACC, Part I, consists of the following:

- (a) Part I of the CACC, HUD 52520D (1/90) applicable to the Section 8 Existing Housing Voucher Program; with
- (b) Exhibit I;
- (c) Exhibit II, terminating Project No. CA16-V063-008 and adding Replacement Project No. CA16-V063-024; and
- (d) Exhibit III, Byrd Amendment Award Clause;

NOW, THEREFORE,

BE IT RESOLVED, by the PHA, as follows:

1. The amended Exhibit II of Part I of the CACC for the Section 8 Existing Housing Voucher Program is hereby approved and accepted. The Chair or Acting Executive Director 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.

APPROVED: JOHN W. WITT, General Counsel

By

Harold O. Valderhaug

Deputy Counsel

HOV:pev

02/15/94

Or.Dept:Hsg.Comm.

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