(HA-94-4) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00659 ADOPTED ON SEPTEMBER 28, 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 June 3, 1993, which as amended includes a Low Rent Housing Project known as Project No. CA16-PO63-055; and

WHEREAS, under the provisions of said Annual Contributions Contract, it is provided that the Local Authority shall execute, record and deliver a Declaration of Trust in favor of the United States of America; 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. 00544, 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
09/20/93
Or.Dept:Hsg.Comm.
HA-94-4

Form=ha.t