(HA-94-5) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00657 ADOPTED ON SEPTEMBER 28, 1993

A RESOLUTION APPROVING SUPERSEDING PART I OF SECTION 8
EXISTING HOUSING CERTIFICATE PROGRAM CONSOLIDATED ANNUAL
CONTRIBUTIONS CONTRACT NO. SF-523 (E) AND AUTHORIZING
EXECUTION

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

WHEREAS, the Section 8 CACC, Part I, must now be revised so that it will consist of the following:

- (a) Superseding Part I of the CACC, HUD 52520B (8/88), applicable to the Section 8 Existing Housing Certificate Program, with
 - (b) Exhibit I;
- (c) Exhibit II, terminating Project No. CA16-EO63-009 and adding Replacement Project No. CA16-EO63-037; and
- (d) Exhibit III, Byrd Amendment Award Clause; NOW, THEREFORE,

BE IT RESOLVED, by the PHA, as follows:

- 1. The Superseding Part I of the CACC, together with Exhibits I, II, and III, for the Housing Certificate Program, the form of which is on file in the office of the Deputy Secretary as Document No. 00542, is hereby approved and accepted. The Deputy City Manager 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
Chief Deputy Counsel
HOV:ps
09/20/93
Or.Dept:Hsg.Comm.
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