(HA-94-58) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00714 ADOPTED ON APRIL 26, 1994

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION AND RECORDATION OF DECLARATION OF TRUST DEVELOPMENT GRANT PROJECT

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 lower-income housing project known as Project No. CA16-PO63-058; 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 is hereby approved and accepted, both as to form and substance, and the Acting Executive Director 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 04/21/94 Or.Dept:Hsg.Comm. HA-94-58 Form=ha.t