

(HA-94-68 REV.1)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00717
ADOPTED ON MAY 17, 1994

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for Public Housing to meet the needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Department of Housing and Urban Development (hereinafter "HUD") is authorized to provide financial assistance to Public Housing agencies for such housing; and

WHEREAS, the Housing Authority of The City of San Diego (hereinafter "the Housing Authority"), recognizes a great need for adequate housing for low income persons in the City of San Diego; and

WHEREAS, by Resolution No. 611 adopted July 28, 1992, the Housing Authority of The City of San Diego authorized the Executive Director of the San Diego Housing Commission to take all necessary action to complete and submit to HUD one or more applications to acquire one hundred (100) units and authorizes the appropriate officers to execute all documents pertaining to said applications and authorizes the Chair to execute the documents required by HUD in conjunction with the receipt of funding for the units; and

WHEREAS, the Executive Director of the Housing Commission did submit said applications to HUD for one hundred units of low rent Public Housing, on behalf of the Housing Authority; and

WHEREAS, HUD approved the Housing Authority applications for the acquisition of one hundred units of low rent Public Housing and in connection with standard HUD requirements and applicable HUD regulation, HUD requested that the Housing Authority complete, and submit to HUD, standard development proposals; and

WHEREAS, the Housing Commission did complete and submit on behalf of the Housing Authority to HUD, standard development proposals for Public Housing acquisition of seven certain sites in the City of San Diego; and

WHEREAS, HUD approved said development proposals and will provide funding for Public Housing acquisition of certain sites in the City of San Diego including: 8792 Mira Mesa Boulevard, 8816 Mira Mesa Boulevard, 125 Averil Road, and 4751 33rd Street; NOW, THEREFORE,

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

1. That the Executive Director for the Housing Commission, or

designee, is hereby authorized and empowered to execute all documents necessary to accept title to the properties at: 8792 Mira Mesa Boulevard, 8816 Mira Mesa Boulevard, 125 Averil Road, and 4751 33rd Street, as more particularly described in Attachment 1 hereto, and to execute the Declaration of Trust documents for these projects.

2. That the expenditure of not to exceed \$3,720,900 from Fund Nos. 94-124 and 94-125, is hereby authorized.

3. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel

By Harold O. Valderhaug

Chief Deputy Counsel

HOV:ps

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Or.Dept:Hsg.Comm.

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