(HA-95-10) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00734 ADOPTED ON SEPTEMBER 20, 1994

RESOLUTION APPROVING AMENDMENT NUMBER 9 OF CONTRACT NUMBER HAP-022 OF THE SECTION 8 STATE AFTERCARE HOUSING CERTIFICATE PROGRAM AND AUTHORIZING EXECUTION.

WHEREAS, the Housing Authority of The City of San Diego ("Contractor") desires to enter into an amended Standard Agreement with the State of California and the Department of Housing and Community Development ("HCD") for the Section 8 State Aftercare Housing Certificate Program; and

WHEREAS, the Standard Agreement must now be revised so that it will incorporate the changes shown on Amendment Number 9 of Contract Number HAP-022 which provides \$1,776,464 of funding; NOW, THEREFORE,

BE IT RESOLVED, by the Contractor as follows:

1. The Standard Agreement which incorporates the changes shown on Amendment Number 9 of Contract Number HAP-022 and provides \$1,776,464 of funding is hereby approved and accepted. The Executive Director is hereby authorized and directed to execute the counterparts of the Standard Agreement on behalf of the Contractor, and the Secretary is hereby authorized to impress the official seal of the Contractor on each such counterpart and to forward such executed counterparts to HCD together with such other documents evidencing the approval and authorizing the execution thereof, as may be required by HCD.

2. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:pev 09/15/94 Or.Dept:Hsg.Comm. HA-95-10 Form=ha.t