(HA-95-14)
HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00737
ADOPTED ON NOVEMBER 29, 1994

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

WHEREAS, the Housing Authority of The City of San Diego ("PHA") desires to enter into a superseding Part I of the Section 8 Consolidated Annual Contributions Contract ("CACC") with the United States of America (Government") for the Section 8 Existing Housing Voucher Program; and WHEREAS, the Section 8 CACC must now be revised so that it will

- (a) Superseding Part I of the CACC, HUD-52520B (8/88) applicable to the Section 8 Existing Housing Certificate Program; with
- (b) Exhibit I;

consist of the following:

- (c) Exhibit II, adding Project Nos. CA16-E063-040 through CA16-E063-046, funds for which were transferred from the California State Department of Housing and Community Development for the administration of Section 8 aftercare units; 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, with Exhibits I, II, and III for the Housing Certificate Program is hereby approved and accepted. The Executive Director 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 upon its

adoption.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:ps 11/22/94 Or.Dept:Hsg.Comm. HA-95-14 Form=ha.t