(HA-95-40) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00759 ADOPTED ON APRIL 25, 1995

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. 559 adopted April 30, 1991, the Housing Authority 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 Executive Director of the Housing Commission 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 100 units of low rent public housing, on behalf of the Housing Authority; and

WHEREAS, HUD approved the Housing Authority applications for the acquisition of 100 units of low rent public housing and in connection with standard HUD requirements and applicable HUD regulations, HUD requested that the Housing Authority complete and submit to HUD standard development proposals; and

WHEREAS, the Housing Commission did complete and submit to HUD, on behalf of the Housing Authority, standard development proposals for public housing acquisition of three 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: 1016 Hornblend Street, 3755 Swift Avenue, and 4343 "C" Street; NOW, THEREFORE,

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

1. That the Executive Director of the Housing Commission or her

designee is hereby authorized and empowered to execute all documents necessary to accept title to the properties at 1016 Hornblend Street, 3755 Swift Avenue, and 4343 "C" 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 \$2,324,800 from Fund No. 95-134 is hereby authorized.

3. That this resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:ps 04/13/95 Or.Dept:Hsg.Comm. HA-95-40 Form=ha.nt