(HA-95-9) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00733 ADOPTED ON SEPTEMBER 20, 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 Certificate Program; and

WHEREAS, the Section 8 CACC, Part I, must now be revised so that it will consist of the following:

- (a) SUPERSEDING Part I of the CACC, HUD 52520B (8/88), applicable to the Section 8 Existing Housing Certificate Program, with
- (b) Exhibit I;
- (c) Exhibit II, adding Replacement Project No. CA16-E063-047; and
- (d) Exhibit III, Byrd Amendment Award Clause.

NOW, THEREFORE,

BE IT RESOLVED, by the PHA, as follows:

1. That the SUPERSEDING Part I of the CACC, together 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. That 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-95-9 Form=ha.t