(HA-96-26) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00812 ADOPTED ON APRIL 25, 1995

## RESOLUTION APPROVING AMENDMENT NO. 56 TO CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT NO. SF-562 AND AUTHORIZING EXECUTION

WHEREAS, the Housing Authority of the City of San Diego ("Local Authority") has entered into an Annual Contributions Contract No. SF-562 ("Contract") with the United States of America acting through the Department of Housing and Urban Development ("Government"); and

WHEREAS, the Local Authority and the Government desire to amend the Contract in the particulars more fully described in Amendment No. 56; NOW, THEREFORE,

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

1. Amendment No. 56 to Annual Contributions Contract No. SF-562 is hereby approved and accepted. The Executive Director is hereby authorized and directed to execute the counterparts of the Amendment on behalf of the Local Authority and the Secretary is hereby authorized and directed to impress the official seal of the Local Authority 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.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Chief Deputy Counsel HOV:ps 10/17/95 Or.Dept:Hsg.Comm. HA-96-26 Form=ha.t