(HA-96-33) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00817 ADOPTED ON NOVEMBER 28, 1995

A RESOLUTION APPROVING THE REVISED CONSOLIDATED ANNUAL CONTRIBUTION CONTRACT FOR CONVENTIONAL LOW-RENT PUBLIC HOUSING PROGRAM WITH SUBSEQUENT EXECUTION AUTHORITY DELEGATED TO THE EXECUTIVE DIRECTOR

WHEREAS, the Housing Authority of The City of San Diego ("PHA") desires to enter into a Consolidated Annual Contributions Contract ("CACC") with the United States of America ("Government") for the Conventional Low-Rent Public Housing Program; and

WHEREAS, the Conventional Low-Rent Public Housing CACC must now be revised so that it will consist of the following:

- (a) Revised CACC Form HUD-53012A terms and conditions applicable to the Conventional Low-Rent Public Housing Program.
- (b) Revised CACC Form HUD-53012B additional terms and conditions applicable to the Conventional Low-Rent Public Housing Program;

NOW, THEREFORE,

BE IT RESOLVED, by the PHA, as follows:

- 1. The revised Consolidated Annual Contribution Contract for the Conventional Low-Rent Public Housing 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 11/16/95 Or.Dept:Hsg.Comm. HA-96-33 Form=ha.t