(HA-97-23)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00877

ADOPTED ON DECEMBER 10, 1996

WHEREAS, The California Wellness Foundation has issued a Notice of Funding Availability providing a maximum of \$500,000 per site to fund the Computers in Our Future Program; and WHEREAS, it is recommended that the Housing Authority authorize the application to the Wellness Foundation to participate in the Computers in Our Future Program; and WHEREAS, the San Diego Housing Commission on November 18, 1996 recommended Housing Authority authorization for the Executive Director to execute this application; NOW, THEREFORE, BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director or her designee is hereby authorized to submit this application to The California Wellness Foundation and to execute all necessary documents to receive such funding.

APPROVED: JOHN W. WITT, General Counsel

By

Harold O. Valderhaug Head Deputy Counsel HOV:cdk 11/08/96 Or.Dept:Hsg.Comm. HA-96-23