(HA-97-58)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00904 ADOPTED ON JUNE 10, 1997

A RESOLUTION APPROVING AWARD OF CONTRACT FOR GENERAL COUNSEL LEGAL SERVICES.

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Executive Director of the Housing Commission is authorized and empowered to execute for and on behalf of the Housing Commission, a two-year agreement with Detisch and Christensen, for the purpose of providing legal services as General Counsel for the Housing Commission, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Housing Commission as Document No. 00904 (the "Agreement").

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed six hundred thousand dollars (\$600,000) on an "as-needed basis" is authorized, solely and exclusively for providing funds for the Agreement.

APPROVED: Casey Gwinn, General Counsel

Prescilla Dugard Deputy Counsel

PD:jrl 05/30/97 Or.Dept:Hsg.Comm. HA-97-58