

RESOLUTION NO. ~~94-003~~

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF MAY 17 1994

DECLARATION OF TRUST FOR PROJECT NO. CA30-P005-038 4921 FOLSOM BOULEVARD AND 1000 RIO LANE

WHEREAS, the Housing Authority of the City of Sacramento (hereinafter called Local Authority or PHA), and the United States of America, Secretary of Housing and Urban Development (hereinafter called HUD), heretofore entered into an Annual Contributions Contract dated June 12, 1970 which, as amended, includes a low-rent housing project known as Project No. CA30-P005-038 (the Project); and

WHEREAS, under the provisions of said Annual Contributions Contract (the Contract), it is provided that, upon acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument confirming and further evidencing, among other things, a covenant of the Local Authority not to convey or encumber the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1: The Declaration of Trust pertaining to the said Project is hereby approved and accepted, both as to form and substance, and the Chair or Vice-Chair is hereby authorized and directed to execute said Declaration of Trust, the Secretary is hereby authorized to attest and impress the seal thereon, and thereafter the instruction shall be recorded in the manner required by the laws of the State of California.

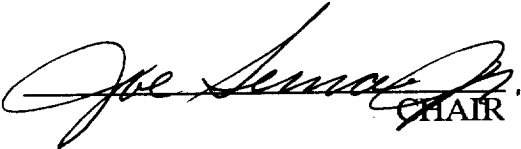
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Section 2: This Resolution shall take effect immediately.


CHAIR

ATTEST



SECRETARY

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