

**RESOLUTION NO. 96-002**

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF MAR 5 1996

**CENTRAL MAINTENANCE/WAREHOUSE FACILITY:  
EXECUTION AND RECORDATION OF U. S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT DECLARATION OF TRUST**

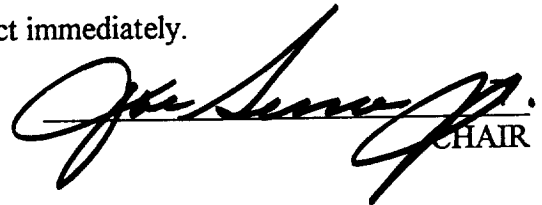
WHEREAS, the Housing Authority of the City of Sacramento (hereinafter called the "Local Authority") and the United States of America, heretofore entered into an Annual Contributions Contract dated December 1, 1995 which includes a maintenance/warehouse facility known as Project No. CA30-P005-002; and

WHEREAS, under the provisions of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument and any amendment thereto 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 Executive Director or his designee 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 instrument shall be recorded in the manner required by the laws of the State of California.

Section 2. This Resolution shall take effect immediately.

  
CHAIR

ATTEST

  
SECRETARY

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FOR CITY CLERK USE ONLY

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