

Adopted by the Housing Authority of the City of Sacramento:

July 25, 1978

APPROVING AMENDMENT NO. 4 TO SECTION 8
ANNUAL CONTRIBUTIONS CONTRACT NO. SF-474
AND AUTHORIZING ITS EXECUTION

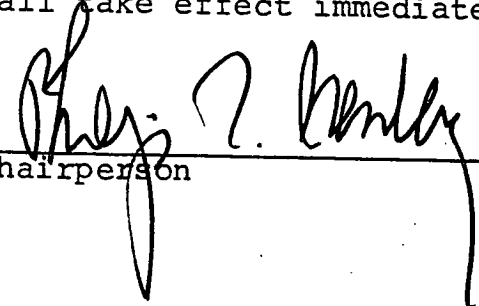
The Housing Authority of the City of Sacramento (herein called the "PHA") entered into a Section 8 Annual Contributions Contract on December 15, 1975 (as amended), with the United States of America (herein called the "Government").

It is deemed advisable by the PHA and the Government to amend the Section 8 Annual Contributions Contract in the particulars indicated in such Amendment.

BE IT RESOLVED BY THE PHA, AS FOLLOWS:

Section 1. The Amendment to the Annual Contributions Contract is hereby approved and accepted. The Chairman or Vice Chairman is hereby authorized and directed to execute three counterparts of the Amendment on behalf of the PHA, and the Secretary is hereby authorized to impress and attest the official seal of the PHA on each such counterpart and to forward such executed counterparts, or any of them, to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

Section 2. This Resolution shall take effect immediately.



Chairperson

ATTEST:



Secretary