

RESOLUTION NO. 1302

Adopted by the Housing Authority of the City of Sacramento

January 23, 1975

AUTHORIZING EXECUTION OF AMENDMENT TO  
ANNUAL CONTRIBUTIONS CONTRACT NO. SF-391

WHEREAS, the Housing Authority and the Department of Housing and Urban Development entered into an Annual Contributions Contract as of June 12, 1971 (which, as amended, is herein called "Contract"), wherein the Authority agreed to acquire or develop, and to operate and maintain, low rent housing projects, and the Department of Housing and Urban Development agreed to provide financial assistance; and

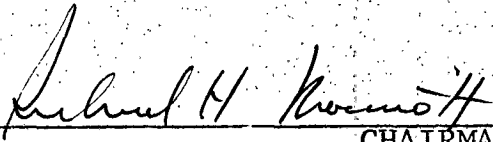
WHEREAS, the Housing Authority and the Department of Housing and Urban Development now propose to amend said Contract to combine the estimated total development costs for Project CAL 5-17 and CAL 5-18; and

WHEREAS, the cost of Project CAL 5-18 will exceed the prototype limit by an estimated \$78,129.00.

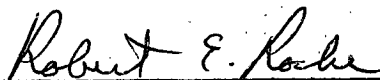
NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1. The hereinafter described Amendment to said Annual Contributions Contract is hereby approved and accepted and the Chairman or Vice Chairman is hereby authorized and directed to execute three counterparts of said Amendment on behalf of the Housing Authority, and the Secretary is hereby authorized to impress and attest the official seal of the Housing Authority of the City of Sacramento on each such counterpart and to forward such executed counterparts, or any of them, to the Department of Housing and Urban Development together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Department of Housing and Urban Development. The Amendment referred to herein amends Annual Contributions Contract No. SF-391 by combining the estimated total development cost for Project CAL 5-18 of \$870,589.00, and the estimated total development cost for Project CAL 5-17 of \$820,578.00, resulting in an estimated total development cost for Projects CAL 5-17 and CAL 5-18 of \$1,691,167.00.

Section 2. The Authority agrees to expend up to \$78,129.00 for the construction of Project CAL 5-18.

  
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CHAIRMAN

ATTEST:

  
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ASSISTANT SECRETARY