

RESOLUTION NO. HA 81-102

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

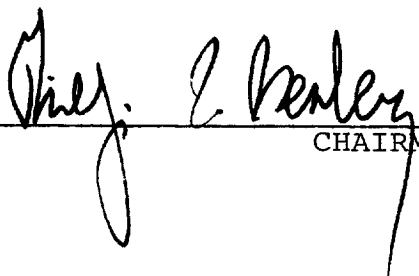
ON DATE OF

November 24, 1981

AUTHORIZING EXECUTION OF AMENDMENT
TO CONTRACT WITH STATE DEPARTMENT OF EDUCATION
CHILD CARE FACILITY
RIVER OAKS HOUSING DEVELOPMENT

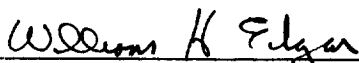
BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY
OF SACRAMENTO:

Section 1. The Interim Executive Director is authorized to execute that certain Amendment to Contract (#CD3803) with the State Department of Education, in form approved by Agency Counsel, increasing the total grant amount by the sum of Twelve Thousand Two Hundred Sixty-Six Dollars (\$12,266), in connection with the Child Care Facility at the River Oaks Housing Project.



CHAIRMAN

ATTEST:



SECRETARY

RESOLUTION No. HA 81-102 (3)

NOV 24 1981

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the State Department of Education for the purpose of providing child care and development services in Fiscal Year 1981-82.

Resolution

BE IT RESOLVED that the Governing Board of HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

authorizes entering into contract number CD- 3803 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
<u>WILLIAM H. EDGAR</u>	<u>Executive Director</u>	<u>William H. Edgar</u>
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 24th day of November 1981, by the Governing Board of the Housing Authority of City of Sacramento County, California.

I, LORRAINE MAGANA, Clerk of the Governing Board of Housing Authority of the City of Sacramento County, California, certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at regular public place of meeting and the resolution is on file in the office of said Board.

Lorraine Magana
(Clerk's signature)
LORRAINE MAGANA

11-24-81
(Date)

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