

RESOLUTION NO. 93-002

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF JAN 19 1993

**EXECUTION AND RECORDATION OF
DECLARATION OF TRUST
HUD PROJECT CA30-P005-035 (48 UNITS ON SCATTERED SITES)
ACQUISITION WITH REHABILITATION**

WHEREAS, the Housing Authority of the City of Sacramento (hereinafter called "Public Housing Agency (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 Low-Rent Housing Project known as Project No. CA30-005-035; and

WHEREAS, under the provisions of the Modernization Project Grant Amendment to Consolidated Annual Contributions Contract, it is provided that the PHA shall execute and file for record a Declaration of Trust as provided under Section 420(B) of the Contract to protect the rights and interests of HUD throughout the twenty-year period during which the PHA is obligated to operate the individual projects receiving modernization grant funds in accordance with the Contract, all relevant Acts of Congress, and HUD regulations and requirements.

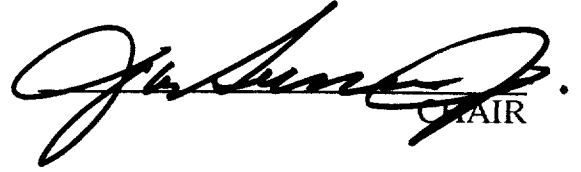
NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

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 instrument shall be recorded in the manner required by the State of California.

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Section 2. This Resolution shall take effect immediately.


CHAIR

ATTEST


SECRETARY

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