

RESOLUTION NO. 1387

Adopted by the Housing Authority of the City of Sacramento

December 30, 1975

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION AND RECORDATION OF
DECLARATION OF TRUST

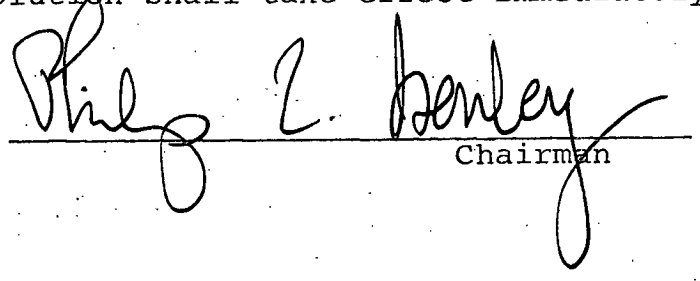
WHEREAS, the Housing Authority of the City of Sacramento (hereafter called the "Local Authority") and the United States of America, hereto entered into an Annual Contributions Contract dated June 12, 1970 which, as amended, includes a Low-Rent Housing Project known as Project No. Cal 5-18; and

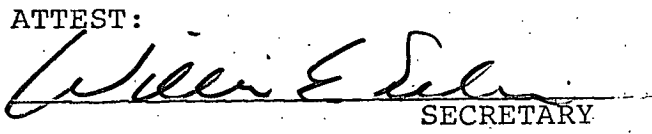
WHEREAS, under the provisions of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument, and any amendment thereto, confirming and further evidencing among other things a covenant of the Local Authority not to convey or encumber the project;

NOW THEREFORE, BE IT RESOLVED BY THE LOCAL AUTHORITY AS FOLLOWS:

Section 1. The Declaration of Trust pertaining to the the said Project is hereby approved and accepted, both as to form and substance and the Chairman or Vice-Chairman 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.


Chairman

ATTEST:

SECRETARY