

FILED

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BOOK 153 PAGE 2222

COUNTY CLERK
BY Sharon DePois

ORDER
RESOLUTION/NO. 94-1-26-1H

RESOLUTION AUTHORIZING EXECUTION OF SECTION 8 EXISTING ANNUAL CONTRIBUTIONS CONTRACT NO. S-0005E, PART I FOR HOUSING CERTIFICATE PROGRAM, INCLUDING PROJECT NUMBER(S) OR16-E006-001/006, 009/012, 017/019, 021/022 & 024 AND PROVIDING FOR THE DEPOSIT OF MONIES PURSUANT TO A GENERAL DEPOSITARY AGREEMENT

Housing Authority and Urban Renewal Agency of Lane County, Oregon, and the Lane County Community Services Program (herein called the "Public Housing Agency") proposes (1) to approve and enter into a Section 8 Existing Annual Contributions Contract, Part I for Housing Certificate Program (HUD 52520 B (August 1988)) with the United States of America (herein called the "Government"); and (2) to provide for the deposit of monies pursuant to a General Depository Agreement with a financial institution which is a member of the Federal Deposit Insurance Corporation, with respect to any "Project" as defined in the Contract, and which at any time, now or hereafter, is incorporated under the terms of such Contract:

BE IT RESOLVED BY THE PUBLIC HOUSING AGENCY, AS FOLLOWS:

Section 1. The proposed Contract, designated "Section 8 Existing Annual Contributions Contract - Part I for Housing Certificate Program (HUD 52520 B (August 1988))" pursuant to the United States Housing Act of 1937, as amended, is hereby approved and accepted both as to form and substance, and the Chairperson is hereby authorized and directed to execute said Contract in three counterparts on behalf of the Public Housing Agency and the Secretary-Treasurer is hereby authorized and directed to impress and attest the official seal of the PHA on each such counterpart and to forward such executed counterparts 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 Section 8 Existing Annual Contributions Contract consists of Part I (HUD 52520 B (August 1988)) and Part II (HUD 52520 E (January 1990)).

Section 3. The Centennial Bank, Springfield Branch and the Public Housing Agency have previously entered into a General Depository Agreement, Form HUD-51999A dated May 21, 1976, which provides for the deposit of specified monies of ". . . one or more additional low-rent housing projects . . .". The Public Housing Agency hereby determines that pursuant to the terms of the Agreement the aforementioned Bank shall be the Depository for the Section 8 Existing Program established under the Contract hereinabove approved.

Section 4. The Secretary-Treasurer is hereby authorized and directed to file with the Government from time to time as payments are required, requisitions together with the necessary supporting documents requesting periodic payments to be made on account of the Annual Contributions Contract, and the proper officers of the Public Housing Agency shall prepare, execute and deliver to the Government said requisitions in a form prescribed by the Government and shall accept payment therefor from the Government and such persons are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments, which shall be deposited and disbursed only in accordance with the provisions of the Annual Contributions Contract.

Section 5. This Resolution shall take effect immediately.

Dated this 25th day of January, 1994

Jerry Rust
Chairperson HACSA Board of Commissioners

APPROVED AS TO FORM AND CONTENT
Date 1/10/94
Jerry Rust
OFFICE OF COUNTY CLERK

IN THE MATTER OF AUTHORIZING EXECUTION OF SECTION 8 EXISTING ANNUAL CONTRIBUTIONS CONTRACT NO. S-0005E, PART I FOR HOUSING CERTIFICATE PROGRAM, INCLUDING PROJECT NUMBER(S) OR16-E006-001/006, 009/012, 017/019, 021/022 & 024 AND PROVIDING FOR THE DEPOSIT OF MONIES PURSUANT TO A GENERAL DEPOSITARY AGREEMENT