

RESOLUTION NO. 1206

Adopted by the Housing Authority of the City of Sacramento

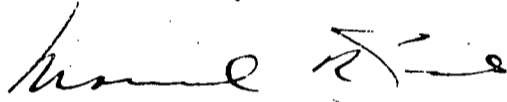
December 6, 1973

TERMINATING MODERNIZATION CONTRACT WITH
ASSURANCE COMPANY

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

Section 1. The minutes of the June 21, 1973 meeting of the
Housing Authority of the City of Sacramento are hereby amended by
inserting the following footnote:

"In executive session, the Executive Director was authorized
to terminate the modernization contract between the Housing
Authority of the City and County of Sacramento and Assurance
Company, dated January 25, 1973, in accordance with the terms
and conditions of that certain agreement entitled "Recommended
Settlement" between the same parties dated May 30, 1973."



CHAIRMAN

ATTEST:


SECRETARY