

RESOLUTION NO. HA 01-12

A RESOLUTION OF THE CITY HOUSING AUTHORITY OF
THE CITY OF LANCASTER, CALIFORNIA, AUTHORIZING
THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, AS THE
SIGNATORIES FOR SECURITIES, REAL ESTATE AND
OTHER INVESTMENT TRANSACTIONS

WHEREAS, the Housing Authority is codified in Health and Safety Code Sections 34200 et seq. (the "Law"); and

WHEREAS, Section 34240 of the Law provides that in every City there is a public body corporate and politic known as the Housing Authority of the City; and

WHEREAS, the Housing Authority is authorized and empowered under Government Code, to enter into agreements for the acquisition, disposition, acceptance and development of real property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE HOUSING AUTHORITY OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. In accordance herewith, the following individuals are designated as authorized signatories, with one signature required to authorize any transaction covered by the resolution. The Executive Director or his designee and the Deputy Executive Director or his designee are hereby authorized to accept for and dispose of any interest in real property as approved by the Lancaster Housing Authority

Section 2. This resolution shall take effect immediately.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Housing Authority Secretary
Lancaster Housing Authority

Authority Member
Lancaster Housing Authority

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

CERTIFICATION OF RESOLUTION
LANCASTER HOUSING AUTHORITY

I, _____, _____ Lancaster Housing Authority, Lancaster, CA do hereby certify that this is a true and correct copy of the original Resolution No. HA 01-12, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
