

RESOLUTION NO. 2007-005

Adopted by the Housing Authority
of the City of Sacramento

March 27, 2007

**AUTHORIZATION FOR THE EXECUTIVE DIRECTOR OR HER DESIGNEE
TO CAST VOTES IN FAVOR OF THE SACRAMENTO AREA FLOOD CONTROL
AGENCY'S PROPOSED CONSOLIDATED CAPITAL ASSESSMENT DISTRICT**

BACKGROUND:

The Housing Authority of the City of Sacramento needs to have the Executive Director or her designee be authorized to cast ballots and implement certain proposed assessments of the Sacramento Area Flood Control Agency.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING
AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:**

Section 1. The Executive Director, or her designee, is authorized to cast ballots, and to take all reasonable actions necessary, to approve, adopt and implement the proposed Consolidated Capital Assessment District of the Sacramento Area Flood Control Agency on behalf of the Housing Authority of the City of Sacramento.

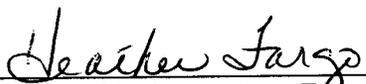
Adopted by the City of Sacramento Housing Authority on March 27, 2007 by the following vote:

Ayes: Members Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters and Chair Fargo.

Noes: None.

Abstain: None.

Absent: Member Tretheway.


Chair Heather Fargo

Attest:


Shirley Concolino, Secretary