RESOLUTION NO. 20050609-AHFC002

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN HOUSING FINANCE CORPORATION:

Section 1. The Austin Housing Finance Corporation (the "Corporation") approves an amendment to the Grant Operating Budget approved by AHFC Resolution No. 040913-1 as amended by AHFC Resolution 040930-3 and AHFC Resolution 20050407-AHFC002 (the "Original Resolution") for the period 1 October 2004 through 30 September 2005 by substituting in its entirety the original Grant Operating Budget set forth on Exhibit "A" to the Original Resolution with a new Grant Operating Budget set forth on Exhibit "A" to this Resolution.

Section 2. The Corporation approves an amendment to the 2004-2005 one-year Service Agreement with the City of Austin by increasing the contract amount by \$2,492,697, for a total contract amount not to exceed \$16,192,367 to enable the Corporation to increase funding and expand the Corporation's operation of various City programs.

<u>Section 3.</u> The General Manager or the General Manager's designee is authorized to prepare, execute, attest and deliver such agreements, documents, certifications, instruments, written requests and other papers as may be favorable,

necessary, or required to carry out or assist in carrying out the	ne purposes of this
Resolution.	
Shir	rlie Brown Secretary

Austin Housing Finance Corporation Amended Grant Operating Budget Fisal Year 2004-2005 (October 1, 2004 - September 30, 2005) Exhibit A

			Budget			
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