

RESOLUTION 76-5

RESOLUTION CONFIRMING AND  
EXTENDING CONSULTANTS CONTRACTS

WHEREAS, legislation establishing the California Housing Finance Agency became effective September 26, 1975; and

WHEREAS, Consultants were necessary to assist the Agency in developing programs and beginning operations; and

WHEREAS, on a temporary basis, consultants were hired to fill the positions of Acting Senior Vice President and General Counsel; and

WHEREAS, to continue Agency operations, the services of these consultants are desirable and necessary.

NOW, THEREFORE, BE IT ENACTED by the Board of Directors:

- (1) The following consultants contracts are confirmed and extended through the dates specified below:

Pat Goeters, \$200/day, through June 18, 1976;  
and

Gary Paul Kane, \$150/day, through June 15, 1976.