

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5010

**AUTHORIZING THE FORMATION OF A 501(c)3 NOT-FOR-PROFIT
TAX EXEMPT CHARITABLE SUPPORTING ORGANIZATION**

WHEREAS, the King County Housing Authority is working on a range of projects to enhance the lives of residents in its developments and surrounding communities; and

WHEREAS, the Housing Authority, in concert with the Southwest Boys and Girls Club and Neighborhood House has initiated a capital fundraising campaign to renovate the existing Community Center at Greenbridge to provide extensive after-school recreation and educational opportunities as well as adult ESL classes for Greenbridge residents and White Center; and

WHEREAS, the total cost of the redevelopment is estimated at approximately \$5 million and \$1.67 million has been raised so far from government and private sources; and

WHEREAS, the three partner agencies have agreed to establish a joint not-for-profit 501(c)3 organization to raise the remaining funds from public and private sources to support the building of this facility;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

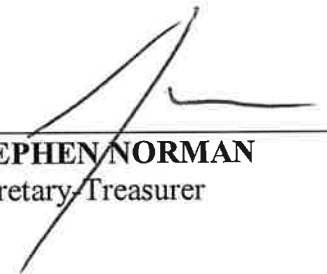
The Board of Commissioners hereby authorizes the Executive Director to establish, in concert with the Southwest Boys and Girls Club and Neighborhood House, a 501(c)3 not-for-profit charitable supporting organization in order to facilitate the capital campaign for the Community Center at Greenbridge.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 13^H DAY OF
JUNE 2005.

THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON



PETER OBSER Chair
Board of Commissioners



STEPHEN NORMAN
Secretary/Treasurer