

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5202

**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 King County Housing Authority is seeking to expand its programs that support, among other goals, family self-sufficiency, academic success and healthy lifestyles for our residents; and

WHEREAS, the Housing Authority needs the ability to access new funding sources for our services in partnership with many different social services agencies throughout King County; and

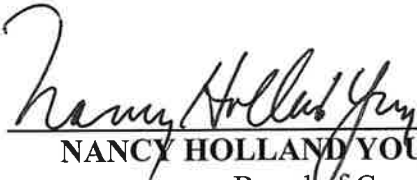
WHEREAS, A 501(c)3 enables KCHA to access a broader range of funding opportunities from a variety of sources.

**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 a 501(c)3 not-for-profit charitable supporting organization.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF KING THIS 20th DAY OF JANUARY 2009.**

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



NANCY HOLLAND YOUNG Chair
Board of Commissioners



STEPHEN NORMAN
Secretary-Treasurer