THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5213

ISSUING THE BOARD OF COMMISSIONER'S DECISION, BASED UPON COMPLETION OF THE ENVIRONMENTAL ASSESSMENT AND DETERMINATION OF NON-SIGNIFICANCE FOR THE PARK LAKE HOMES II REDEVELOPMENT PROJECT, TO PROCEED WITH IMPLEMENTATION AND FUNDING OF THE PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEES TO PROCEED WITH IMPLEMENTATION MEASURES

WHEREAS, the King County Housing Authority (KCHA) is the owner of the Park Lake Homes II public housing development located in White Center and originally constructed in 1963; and

WHEREAS, KCHA has previously determined that the existing housing at Park Lake Homes II is distressed and no longer sustainable as quality affordable housing for its low income residents; and

WHEREAS, KCHA has been awarded a HOPE VI Revitalization Grant by HUD to support the redevelopment of Park Lake Homes II; and

WHEREAS, in December 2002 KHCA adopted Resolution No. 3185 setting forth rules governing KCHA's compliance with the State Environmental Policy Act (SEPA): and

WHEREAS, KCHA and King County ("the County") have executed a Memorandum of Understanding ("MOU") regarding processing and issuing of permits for the Park Lake Homes II HOPE VI redevelopment project ("the Project"), which, among other things, provides for joint environmental review, with KCHA as the Lead Agency under the State Environmental Policy Act (SEPA) and the County as the Responsible Entity under the National Environmental Policy Act (NEPA); and

WHEREAS, KCHA and King County followed the SEPA and NEPA Regulations for preparation, notice, review and issuance of the Environmental Assessment and Determination of Non-Significance for the Project; and

WHEREAS, on February 23, 2009, KCHA published Notice of SEPA Determination of Non-Significance and Adoption of a NEPA Environmental Assessment, in accordance with SEPA Regulation 197-11-460 and NEPA Regulation 24 CFR 58.2; and

WHEREAS, the public comment period following the Notice of SEPA Determination and Adoption of a NEPA Environmental Assessment expired on March 10, 2009; and

WHEREAS, pursuant to WAC 197-11-340, no agency may act upon certain proposals subject to SEPA until fourteen days after issuance of the Determination of Nonsignificance, which time period expired on March 10, 2009; and

WHEREAS, in light of the completion of the process for issuance of a Determination of Non-Significance and Adoption of a NEPA Environmental Assessment; the Board of Commissioners desires to commence work on the further permit processing for the Project based on the aforementioned environmental documents; including the process of obtaining funds and other implementation measures necessary to construct the Project;

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

- 1. A decision is hereby issued to take action to proceed with development of the Project, including the process of obtaining funds and other implementation measures necessary to construct the Project.
- 2. The Board authorizes the Executive Director or his designees to take steps as necessary to implement the Board's decision.
- 3. The Board's decision to proceed with the Project constitutes an agency action for purposes of SEPA (RCW 43.21C) and WAC 197-11-700.

4. In accordance with the KCHA SEPA Rules, Section 9, notice of this action will be given through a "KCHA Notice of Action" similar in form to that provided by RCW 43.21C.080, stating that appeals of the adequacy of the Determination of Nonsignificance shall be filed within 21 days of the date of the notice.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 24^{TH} DAY OF MARCH 2009.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

John NANCY HOLLAND-YOUNG, Chair Board of Commissioners

STEPHEN J. NORMAN Secretary-Treasurer