

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5211**

**AUTHORIZING A CAPITAL FUND PROGRAM (CFP) AMENDMENT TO THE CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PURPOSE OF PROVIDING \$7,442,556 IN SUPPLEMENTAL FUNDING AVAILABLE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT CFP FORMULA GRANT**

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**WHEREAS**, Under the American Recovery and Reinvestment Act (ARRA) recently enacted by Congress, HUD will be providing supplemental Capital Fund Program funding by formula in the amount of \$7,442,556 for the purpose of financing capital improvements and repairs to KCHA's public housing developments.

**WHEREAS**, the Consolidated Annual Contributions Contract with HUD must be amended and approved by KCHA's Board of Commissioners before supplemental CFP funding can be made available by HUD.

**WHEREAS**, AARA encourages Housing Authorities to amend their procurement standards and policies and adopt a Capital Fund Stimulus Grant Procurement Policy in order to expedite and facilitate the use of funds.

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

**SECTION 1:** The Capital Fund Program Amendment to Consolidated Annual Contributions Contract number S-20/SF-173 with the Department of Housing and Urban Development providing \$7,442,556 in supplemental CFP funding under the American Recovery and Reinvestment Act Formula Grant is hereby approved and accepted.

**SECTION 2:** The Executive Director or his designee is hereby authorized to execute all documents, enter into contracts and develop administrative procedures to implement ARRA Capital Fund Program including a Capital Fund Stimulus Grant Procurement Policy substantially in the form attached hereto.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 24<sup>th</sup> DAY OF MARCH 2009.**

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

*Dalores H. Brown*  
*for* **NANCY HOLLAND-YOUNG**, Chair  
Board of Commissioners

  
**STEPHEN J. NORMAN**  
Secretary-Treasurer