THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5226

APPROVING THE DISPOSITION OF VACANT LAND AT PARK LAKE HOMES II (WA19002005)

WHEREAS, The King County Housing Authority is developing a HOPE VI project at Park Lake Homes Site II; and,

WHEREAS, the approved HOPE VI Revitalization Plan for the HOPE VI redevelopment Park Lake Homes II will include the sale or long-term lease of land parcels to tax-credit partnerships, housing developers, and non-profit social service providers; and,

WHEREAS, HUD requires public housing authorities to submit an Application for Disposition to dispose of, convey or transfer any interest in the real estate of a public housing project; and

WHEREAS, HUD requires that the Application for Disposition is accompanied by a Resolution of the Board of Commissioners supporting the Disposition and submission of the Disposition Application;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

Authorizes the Executive Director to execute documents and provide certifications and submit to HUD for approval, a request to dispose of all vacant land at Park Lake Homes II, HUD project number WA19002005.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 17th DAY OF JUNE 2009.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

NANCY HOLLAND-YOUNG, Chair

Board of Commissioners

STEPHEN J. NORMAN

Secretary-Treasurer