

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5229

A RESOLUTION APPROVING AMENDMENT NO. 33-N TO CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT NO. SF-173 DATED AUGUST 30, 2005 AUTHORIZING INCLUSION OF A 32-UNIT PROJECT KNOWN AS PACIFIC COURT APARTMENTS AS A PUBLIC HOUSING DEVELOPMENT

WHEREAS, the King County Housing Authority entered into a Consolidated Annual Contribution Contract (“ACC) on August 30, 1995 with the U.S. Department of Housing and Urban Development (“HUD”); and,

WHEREAS, the ACC must be amended from time to time to reflect additional properties added to the Public Housing inventory; and,

WHEREAS, in December 2008, the Authority purchased the Pacific Court Apartments, a 32-unit development in Tukwila, WA as replacement housing for units demolished as part of the Authority’s Springwood redevelopment project; and,

WHEREAS, whereas HUD provided no development or other funding for the acquisition of the property and the project is wholly owned by the Authority; and,

WHEREAS, an ACC amendment is required for the project to receive capital and operating subsidy yet there is no standardized HUD form which fully reflects this type of acquisition.


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

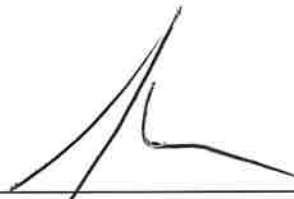
SECTION 1: Amendment 33-N to the ACC is hereby authorized in substantially the form attached to this Resolution and made a part hereof.

SECTION 2: The Executive Director is authorized to execute and deliver on behalf of the Authority Amendment 33-N with such changes, including any material changes, as the Executive Director deems necessary or advisable or as HUD may require.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT A MEETING THEREOF 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