THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5243

ACKNOWLEDGING RECEIPT OF THE POST AUDIT EXAMINATION FOR THE PERIOD JULY 1, 2007 THROUGH DECEMBER 31, 2008 AND FOR THE PERIOD JULY 1, 2008 THROUGH DECEMBER 31, 2008

WHEREAS, the State of Washington, Office of the State Auditor, Division of Audit Services, has conducted a Fiscal Audit of the Housing Authority of the County of King for the period July 1, 2007 through December 31, 2008 and has transmitted same to the Housing Authority; and

WHEREAS, the State of Washington, Office of the State Auditor, Division of Audit Services, has conducted an Accountability Audit of the Housing Authority of the County of King for the period July 1, 2008 through December 31, 2008 and has transmitted same to the Housing Authority; and

WHEREAS, a formal acceptance of these Audits is required by the Board of Commissioners;

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

Receipt of the official examination, Financial Statements and Federal Single Audit Report No. 1002161 for the period July 1, 2007 through December 31, 2008, and Accountability Audit Report No. 1002160 of the Housing Authority of the County of King for the period July 1, 2008 through December 31, 2008 prepared and transmitted for filing by the State Auditor's Division of Municipal Corporations pursuant to RCW 43.09.260, is hereby acknowledged and formally accepted by the Board of Commissioners of the Housing Authority of the County of King.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS $7^{\rm th}$ DAY OF OCTOBER 2009.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

NANCY HOLLAND-YOUNG, Cha

Board of Commissioners

STEPHEN J. NORMAN

Secretary-Treasurer