

HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5286

A RESOLUTION of the Housing Authority of the County of King authorizing the Executive Director to approve, execute and deliver all documents relating to the application, receipt, and use of King County Community Development Block Grant Consortium funds and other funding for the renovation of the Head Start facility in the Seola Gardens HOPE VI redevelopment of Park Lake Homes Site II.

ADOPTED May 19, 2010

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WHEREAS, the Housing Authority of the County of King (the “Authority”) seeks to encourage the provision of long-term housing for low-income persons residing within King County, Washington and to provide those persons with appropriate social services; and

WHEREAS, RCW 35.82.070(4) provides that a housing authority may, among other things and if certain conditions are met, “lease or rent any dwellings . . . buildings, structures or facilities embraced in any housing Facility”; and

WHEREAS, the King County Housing Authority on November 5, 2003 entered into a lease agreement with the Puget Sound Education Service District (“PSESD”) to lease a building the (“Facility”) at Park Lake Homes Site II, now the Seola Gardens HOPE VI redevelopment, to PSESD for use as a Head Start facility, commencing August 21, 2003 and ending October 31, 2020;

WHEREAS, as part of the Seola Gardens redevelopment, the Facility is the only building which will not be demolished but will, instead, be rehabilitated;

WHEREAS, PSESD has relocated the services it provided at Park Lake Homes Site II to a temporary facility in the Greenbridge HOPE VI redevelopment, but will move back to the Facility upon its rehabilitation and the completion of the Zephyr (south end) infrastructure phase, approximately August 2011; and

WHEREAS, the Authority wishes to undertake those steps as may be necessary, reasonable and/or advisable to accomplish the rehabilitation of the Facility;

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


Section 1. Funding. The Authority's Executive Director is authorized on behalf of the Authority to: (i) apply for, and enter into contracts relating to, such funding as he deems necessary or desirable for the rehabilitation of the Facility and improvement of the parcel on which it is sited, including without limitation public and/or private sector financing, Community Development Block Grant Funding, and other federal, state and local funds;

Section 2. Acting Officers Authorized. Any action required by this resolution to be taken by the Executive Director of the Authority may in his absence be taken by the Deputy Executive Director of the Authority.

Section 3 Ratification and Confirmation. Any actions of the Authority or its officers prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

ADOPTED by the Board of Commissioners of the Housing Authority of the County of King at a regular open public meeting this 19th day of May, 2010.

HOUSING AUTHORITY OF THE COUNTY OF KING



Nancy Holland-Young, Chair,
Board of Commissioners

ATTEST:



Stephen Norman, Secretary-Treasurer

CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting Executive Director of the Housing Authority of the County of King (the "Authority") and keeper of the records of the Authority, CERTIFY:

1. That the attached Resolution No. 5286 (the "Resolution") is a true and correct copy of the resolution of the Board of Commissioners of the Authority, as adopted at a meeting of the Authority held on May 19, 2010, and duly recorded in the minute books of the Authority.

2. That such meeting was duly convened and held in all respects in accordance with law, and, to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a majority of the members of the Board of Commissioners of the Authority present at the meeting and eligible to vote on this Resolution voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of May 2010.

HOUSING AUTHORITY OF THE
COUNTY OF KING



Stephen Norman, Executive Director

CERTIFICATE