THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5298

ACKNOWLEDGING RECEIPT OF THE POST AUDIT REPORTS FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, the State of Washington, Office of the State Auditor, Division Audit Services, has conducted a Fiscal Audit of the Housing Authority of the County of King for the period January 1, 2009 through December 31, 2009 and has transmitted same to the Housing Authority; and

WHEREAS, the State of Washington, Office of the State Auditor, Division Audit Services, has conducted an Accountability Audit of the Housing Authority of the County of King for the period January 1, 2009 through December 31, 2009 and has transmitted same to the Housing Authority; and

WHEREAS, a formal acceptance of the Audit 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. 1004244 for the period January 1, 2009 through December 31, 2009, and Accountability Audit Report No. 1004243 of the Housing Authority of the County of King for the period January 1, 2009 through December 31, 2009 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 14th DAY OF OCTOBER 2010.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

Michael Brown, Chairman Pro Tempore Board of Commissioners

STEPHEN J. NORMAN

Secretary-Treasurer