

**THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5304**

**AUTHORIZING THE PURCHASE BY NEGOTIATED SALE OR CONDEMNATION
IN LIEU OF PURCHASE BY NEGOTIATED
SALE OF THE ANDOVER PLACE BUILDING**

This resolution is in accordance with RCW 35.82.110 which provides that a housing authority may exercise the power of eminent domain to acquire any real property its deems necessary for its purposes.

WHEREAS, the King County Housing Authority has determined that there is a critical need to acquire additional and consolidated suitable office space for its Section 8 Housing Choice Voucher, Repair and Weatherization, Capital Construction, Southwest Maintenance and Central Office operations; and,

WHEREAS, 700-760 Andover Park West ("Andover Place"), being an available building, located at 700-760 Andover Park West in the City of Tukwila, King County, Washington State, is located adjacent to the existing Authority Central Office and conducive to the operating needs of the King County Housing Authority; and,

WHEREAS, the Board of Commissioners of the King County Housing Authority has determined that there is an immediate need to acquire satisfactory office space for KCHA's operations.

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

Section 1: The Board of Commissioners hereby authorizes the Executive Director, Stephen J. Norman, to take any and all actions necessary to acquire the Andover Place building including the commencement of appropriate condemnation

proceedings if Eltz Properties Washington LP., the owner of the Andover Place building, will not voluntarily sell the property to the King County Housing Authority on reasonable terms.

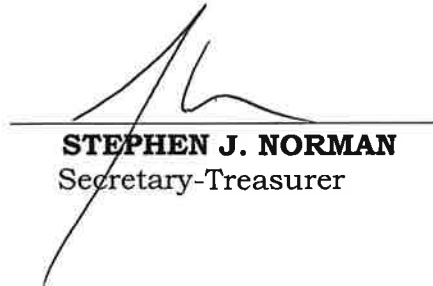
Section 2: The Board of Commissioners hereby authorizes the Executive Director Stephen J. Norman, and in his absence, Deputy Executive Director Daniel R. Watson or Deputy Executive Director Constance C. Davis, to execute any and all contracts, agreements, certifications or other documents in connection with the acquisition or financing of the Andover Place building, provided the purchase price of the property shall not exceed \$6.3 million.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 26th DAY OF OCTOBER 2010.

**THE HOUSING AUTHORITY OF THE
COUNTY OF KING, WASHINGTON**



Nancy Holland-Young, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary-Treasurer