THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5309

AMENDING THE PROCUREMENT POLICY TO INCLUDE DEBARMENT OF CONTRACTORS, SUBCONTRACTORS, CONSULTANTS AND VENDORS

WHEREAS, KCHA in the course of its daily business, contracts for and acquires goods and services; and,

WHEREAS, a comprehensive Procurement Policy (Policy) was passed by the Board of Commissioners through Resolution No. 3067 in April 2000 establishing policies and procedures necessary to assure that the Authority's procurement practices are applied in a consistent manner in accordance with the public interest and the mission of the Authority; and,

WHEREAS, that Policy may from time to time be amended or changed as conditions merit; and,

WHEREAS, KCHA wishes to establish a formal process for debarring contractors, subcontractors, consultants or vendors who do not deliver goods and services in a cost effective and quality manner or who otherwise exhibit unacceptable business practices.

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

Section 1: Chapter III-N, titled "Debarment of Contractors", including criteria and time periods for debarment and contractor appeal processes, is hereby added to the Policy.

Section 2: The revised Chapter III-N is hereby adopted, copies of which are attached hereto and made a part hereof.

ADOPTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 12th DAY OF JANUARY 2011.

> THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

STEPHEN J. NORMAN Secretary-Treasurer