

**THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5319**

**ISSUING THE DECISION AND AUTHORIZING THE EXECUTIVE
DIRECTOR OR HIS DESIGNEES TO PROCEED WITH FURTHER
DEVELOPMENT OF THE WIND ROSE REDEVELOPMENT PROJECT
BASED UPON COMPLETION OF THE ENVIRONMENTAL
ASSESSMENT AND THE DETERMINATION OF NON-SIGNIFICANCE**

WHEREAS, the King County Housing Authority (KCHA) is the owner of the Wind Rose redevelopment project (the Project) located in White Center adjacent to the Greenbridge HOPE VI development; and

WHEREAS, KCHA has determined that the Wind Rose site should be redeveloped in a manner consistent with and complementary to the adjacent Greenbridge development; and

WHEREAS, KCHA has identified a variety of redevelopment options for the Wind Rose site, including multi-family and mixed use options; and

WHEREAS, in December, 2002, KCHA adopted Resolution No. 3185 setting forth rules governing KCHA's compliance with the State Environmental Policy Act; and

WHEREAS, KCHA and King County ("the County") have coordinated their actions regarding processing and issuing of permits for various projects, including the Project, including providing for joint environmental review, with KCHA as the Lead Agency under the State Environmental Policy Act (SEPA) and the County as Responsible Entity under the National Environmental Policy Act (NEPA); and

WHEREAS, KCHA and the County, as applicable, have complied with the NEPA requirements for preparation, notice, review and issuance of an Environmental

Assessment and the SEPA requirements for preparation, notice, review and issuance of a Determination of Non-Significance for the Project; and

WHEREAS, on January 30, 2011, KCHA published Notice of SEPA Determination of Non-Significance and Adoption of a NEPA Environmental Assessment, in accordance with SEPA WAC 197-11-510 and WAC 197-11-965; and

WHEREAS, the public comment period following the Notice of SEPA Determination of Non-Significance and Adoption of a NEPA Environmental Assessment expired on February 14, 2011; and

WHEREAS, pursuant to WAC 197-11-340(2), no agency may act upon certain proposals subject to SEPA until fourteen days after issuance of the Determination of Non-Significance; and

WHEREAS, in light of the completion of the process of issuance of a Notice of SEPA Determination of Non-Significance and Adoption of a NEPA Environmental Assessment, the Board of Commissioners desires to commence work on further permit processing for the Project based on the aforementioned environmental documents, including the investigation of financing and development options and other implementation measures necessary to fund and construct the Project;

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

Section 1. Authorization of Further Project Development. The Board authorizes the Executive Director or his designees to proceed with further development

of the Project in accordance with the terms of this Resolution. The Board's decision to proceed with the Project constitutes an "agency action" for purposes of RCW ch. 43.21C, the State Environmental Policy Act.

Section 2. Notice of Action. The Board authorizes the Executive Director or his designees to issue public notice of this action, which Notice shall be given through a "SEPA Notice of Action" similar in form to that provided by RCW 43.21C.080, stating that appeals of the adequacy of the Determination of Non-Significance shall be filed within twenty one (21) days of the date of the Notice.

Section 3. Completion of Permit Processes. The Board authorizes the Executive Director or his designees to proceed with such additional work as may be necessary to complete permit processing for the Project, including final subdivision of the Project site and completion of the process for obtaining approval of code modifications necessary for development of the Project pursuant to the Greenbridge Demonstration Ordinance, King County Code chapter 21A.55.

Section 4. Funding and Development Options. The Board authorizes the Executive Director or his designees to investigate and identify options for financing and developing one or more of the alternative development scenarios for the Project. At the conclusion of this investigation, the Executive Director shall report to the Board regarding the financing and development options for the Project.

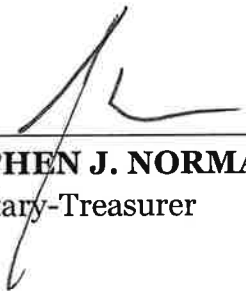
Section 5. Ratification and Confirmation. Any actions of the Authority or its officers prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

Section 6. Effective Date. This resolution shall be in full force and effect from and after its adoption and approval.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING
THIS 9th DAY OF MARCH, 2011**

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


NANCY HOLLAND-YOUNG, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary-Treasurer

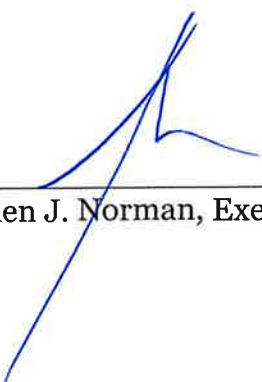
CERTIFICATE

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

1. That the attached Resolution No. 5319 (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 the 9th day of March, 2011, 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 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 9th day of March,
2011.



Stephen J. Norman, Executive Director