

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5391**

**AMENDING RESOLUTION 5380, INCREASING THE MAXIMUM ALLOWED EXPENDITURE UNDER THE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT ENTERED INTO WITH THE VANCOUVER SCHOOL DISTRICT NO. 37**

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**WHEREAS**, Resolution No. 5380, adopted by the Board of Commissioners on April 11, 2012, authorized the Executive Director to enter into an Intergovernmental Cooperative Purchasing Agreement with the Vancouver School No. 37 for the purpose of purchasing up to 80 HON workstations for the 700 Andover Building at a cost not to exceed \$140,000; and

**WHEREAS**, the cost of the selected workstations, including installation and upgraded components such as mobile offices, glass walls, and variable partition heights is expected to exceed the \$140,000 maximum by approximately \$5,000; and

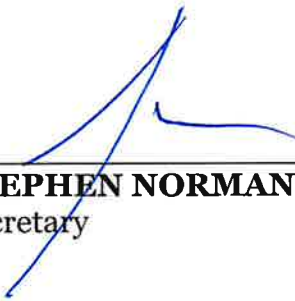
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:**

Resolution No. 5380 is hereby amended such that the Executive Director is authorized to enter into an Intergovernmental Cooperative Purchasing Agreement with the Vancouver School District No. 37 for the purposed of purchasing up 80 HON workstations and related components for a cost not to exceed \$150,000.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF  
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF  
KING THIS 11<sup>th</sup> DAY OF JULY 2012.**

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

  
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**NANCY HOLLAND-YOUNG, Chair**  
Board of Commissioners

  
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**STEPHEN NORMAN**  
Secretary