

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5401

**AUTHORIZING DANIEL R. WATSON AND CONSTANCE C. DAVIS AS
ALTERNATIVE CONTRACTING OFFICERS FOR THE PURPOSE OF
EXECUTING ESSENTIAL LEGAL DOCUMENTS**

WHEREAS, King County Housing Authority has numerous legal documents which are time sensitive and require execution by the Board of Commissioners or its designees; and,

WHEREAS, Stephen J. Norman, Executive Director was designated primary Contracting Officer on December 12, 1996 via Resolution No. 2828;

WHEREAS, Executive Director Norman may, from time to time, be unavailable to sign said documents; and,

WHEREAS, Daniel R. Watson, Deputy Executive Director-Development and Constance C. Davis, Deputy Executive Director-Administration are the appropriate staff to be designated as Alternative Contracting Officers for the purposes of signing said legal documents.

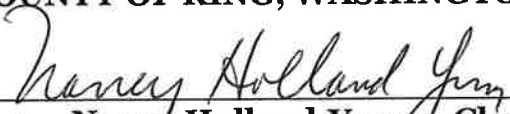
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

SECTION 1: Daniel R. Watson, Deputy Executive Director-Development and Constance C. Davis, Deputy Executive Director-Administration are hereby designated Alternative Contracting Officers, empowered to sign all legal documents essential to the business conducted by the Housing Authority, at the direction of the Executive Director.

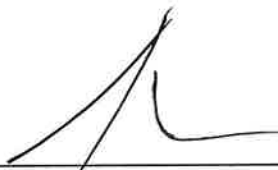
SECTION 2: The Executive Director is authorized to add to or change the names of Alternative Contracting Officers, should another Deputy Executive Director be hired or promoted, without further Board of Commissioner approval.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF KING AT A SPECIAL MEETING
THEREOF THIS 19th DAY OF SEPTEMBER 2012.**

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



Nancy Holland-Young, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary