THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5631

AUTHORIZING DANIEL R. WATSON AND JILL STANTON 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/Chief Development Officer and Jill Stanton, Deputy Executive Director for 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; THAT:

SECTION 1: Daniel R. Watson, Deputy Executive Director/Chief Development Officer and Jill Stanton, Deputy Executive Director for 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 THIS 16th DAY OF SEPTEMBER, 2019.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUGLAS J. BARNES, Chair

Attest:

STEPHEN J. NORMAN, Secretary