

HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5659

(Capital Funding Applications)

A RESOLUTION of the Housing Authority of the County of King authorizing the Executive Director to submit applications for funding to the Washington State Department of Commerce and King County Housing Finance Program to finance an expansion of Rainier View Mobile Home Park.

ADOPTED August 17, 2020

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WHEREAS, RCW 35.82.070(5) provides that a housing authority may, among other things and if certain conditions are met, “lease or rent any dwellings . . . buildings, structures or facilities embraced in any housing project”; and

WHEREAS, the Housing Authority of the County of King (the “Authority”) seeks to encourage the provision of housing for low-income persons residing within King County, Washington; and

WHEREAS, RCW 35.82.020 defines “housing project” to include, among other things, “any work or undertaking . . . to provide decent, safe and sanitary urban or rural dwellings, apartments, mobile home parks, or other living accommodations for persons of low income”; and

WHEREAS, RCW 35.82.070(2) provides that a housing authority has the power to “acquire, lease and operate housing projects” and to “provide for the construction, reconstruction, improvement, alteration or repair of any housing project or any part thereof” ; and

WHEREAS, since 1986, the Authority has owned and operated a mobile home park called Rainier View located at 32631 First Avenue, Black Diamond, Washington currently containing 31 units of low income housing and this property has additional land with the capacity for at least 15 new mobile home pads; and

WHEREAS, the Washington State Department of Commerce (“WADOC”) published a Notice of Funding Availability on June 30, 2020 soliciting applications for capital funding through its Housing Trust Fund (“HTF”), including a \$400,000 set aside to finance homeownership projects; and

WHEREAS, the King County Housing Finance Program (“KCHFP”) published a Request for Proposals for Capital Funding on August 6, 2020; and

WHEREAS, the expansion of Rainier View is an activity that is eligible for homeownership funding from both WADOC and KCHFP; and

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

Section 1: The Authority is authorized and directed to submit an application to WACOM for funds from the HTF for the expansion of Rainier View Mobile Home Park, and should this application be awarded funds, the Executive Director is authorized to execute any agreements necessary to secure such funds, including but not limited to covenants, contracts, loan agreements, notes, deeds of trust, regulatory agreements and such other documents as may be deemed reasonable by the Executive Director.

Section 2. The Authority is authorized and directed to submit an application to KCHFP for funds for the expansion of Rainier View Mobile Home Park, and should this application be awarded funds, the Executive Director is authorized to execute any agreements necessary to secure such funds, including but not limited to covenants, contracts, loan agreements, notes, deeds of trust, regulatory agreements and such other documents as may be deemed reasonable by the Executive Director.

Section 3. Any action authorized or required by this resolution to be taken by the Authority's Executive Director may, in such person's absence, be taken by a Deputy Executive Director of the Authority.

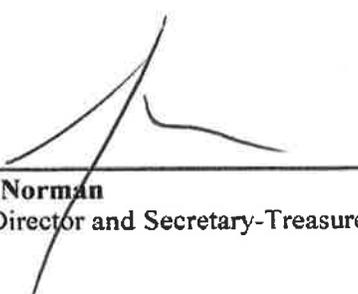
Section 4. This resolution shall be in full force and effect from and after its adoption and approval.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THEREOF THIS 17TH DAY OF AUGUST, 2020.

HOUSING AUTHORITY OF THE COUNTY OF KING

By: 
Douglas J. Barnes, Chair
Board of Commissioners

ATTEST:


Stephen J. Norman
Executive Director and Secretary-Treasurer

CERTIFICATE

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

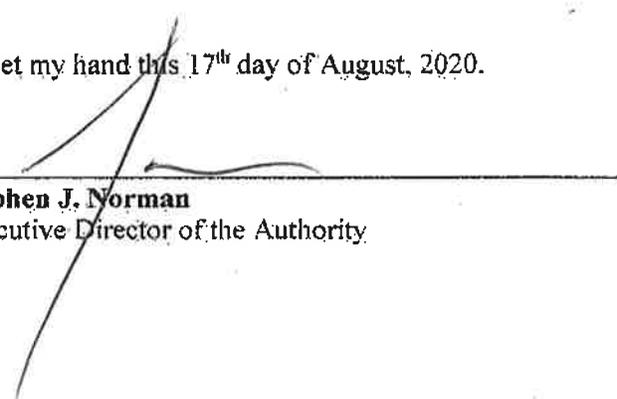
1. That the attached Resolution No. 5659 (the "Resolution") is a true and correct copy of the resolution of the Board of Commissioners of the Authority as adopted at a meeting of the Authority held on August 17, 2020 (the "Meeting"), and duly recorded in the minute books of the Authority;

2. That in accordance with RCW 43.06.220, and the Proclamations of the Governor of the State of Washington, as extended by the leadership of the Washington State Senate and House of Representatives (a) the Meeting was not conducted in person, (b) one or more options were provided for the public to attend the Meeting remotely, including by telephone access, which mean(s) of access provided the ability for all persons attending the Meeting remotely to hear each other at the same time, and (c) adoption of the Resolution is necessary and routine action of the Board of Commissioners of the Authority;

3. The public was notified of access options for remote participation in the Meeting via the Authority's website and email to stakeholders; and

4. The 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 the Meeting was given; that a quorum was present throughout the Meeting through telephonic and/or internet means of remote access, 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 17th day of August, 2020.



Stephen J. Norman
Executive Director of the Authority