

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

**RESOLUTION NO. 5675**

**AUTHORIZING CRAIG VIOLANTE AS CONTRACTING OFFICER, SIGNATOR,  
AND AGENT DESIGNATED TO RECEIVE CLAIMS FOR DAMAGES**

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**WHEREAS**, Jill Stanton, current Deputy Director of Administration-Chief Administrative Officer (CAO) has resigned effective January 8, 2021; and,

**WHEREAS**, Craig Violante has been named by the Executive Director as the CAO, effective January 11, 2021, with the responsibility of executing the duties of that position; and,

**WHEREAS**, it is necessary for the CAO to sign contracts and agreements for and on behalf of the Housing Authority and to execute legal, financial and other documents as may be necessary to conduct the business of the Authority; and,

**WHEREAS**, the banks with which KCHA conducts its business must be affirmatively notified of the addition of a new signatory to the Authority's numerous bank accounts; and,

**WHEREAS**, the CAO has previously been authorized as the individual designated by the Authority to receive any claims made for damages under RCW Chapter 4.96, Section 2(20), and should be specifically named in a required filing to King County; and,

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

**Section 1.** Craig Violante is hereby appointed a Contracting Officer of the King County Housing Authority with the authority to sign such contracts, agreements, legal documents, financial reports or any other such documentation as may be necessary to conduct the business of the Housing Authority.

**Section 2.** Craig Violante is hereby authorized as a designated signer for current and any future bank accounts used by the Authority to deposit its funds during the term of her employment.

**Section 3.** Craig Violante will be designated the Agent of the Authority for the purpose of receiving claims for tortious actions of the Authority. A copy of the required filing with King County is attached hereto and made a part hereof.

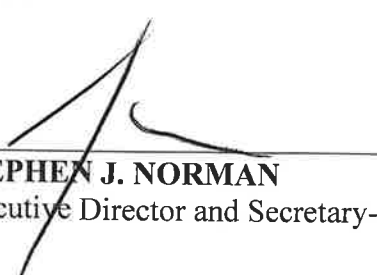
**ADOPTED AT THE SPECIAL MEETING BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 19<sup>th</sup> DAY OF JANUARY, 2021.**

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



**DOUGLAS J. BARNES, Chair**  
Board of Commissioners

Attest:



**STEPHEN J. NORMAN**  
Executive Director and Secretary-Treasurer