

**THE HOUSING AUTHORITY OF THE COUNTY OF KING
RESOLUTION NO. 5742**

**A RESOLUTION of the Housing Authority of the County of King
designating an additional authorized officer for purposes of reporting, filing,
and similar actions.**

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

Section 1. Recitals and Findings. The Board of Commissioners (the “Board”) of the Housing Authority of the County of King (the “Authority”) finds and determines:

(a) Statutory Authorization. The Authority is authorized by the Housing Authorities Law (chapter 35.82 RCW) to, among other things, (i) “make and execute contracts and other instruments, including but not limited to partnership agreements” (RCW 35.82.070(1)); and (ii) delegate to one or more of its agents or employees such powers or duties as [the Authority] may deem proper” (RCW 35.82.040).

(b) Authorized Officers. The Authority, and separate legal entities for which the Authority has operational responsibilities (including, without limitation, limited partnerships and limited liability limited partnerships of which the Authority is the general partner) (i) are subject to ongoing reporting, filing, notice, and other requirements imposed by law, regulation, and/or agreement (including, without limitation, agreements entered into in connection with financings); and (ii) enter into various agreements, applications, permits, forms, and administrative instruments in connection with routine operations. It is necessary and desirable and in the best interest of the Authority to provide for the designation of an additional authorized officer of the Authority to support efficient operation and compliance procedures.

Section 2. Designation of Additional Authorized Officers. The Authority’s Senior Director of Development and Asset Management is designated as an authorized officer of the Authority, acting on its own behalf, and/or in other capacities (including, without limitation, as general partner of any limited partnership or limited liability limited partnership) for purposes of

(i) complying with applicable reporting, filing, notice, and other requirements imposed by law, regulation, agreement (including, without limitation, agreements entered into in connection with financings), or otherwise; (ii) negotiating, executing and delivering agreements, applications, permits, forms and administrative instruments necessary or desirable in connection with routine operations; and (iii) applying for any public and/or private sector financing. The Authority's Senior Director of Development and Asset Management is authorized on behalf of the Authority (acting on its own behalf and/or in other capacities) to negotiate, execute and deliver and, if applicable, file (or cause to be delivered and/or filed) (A) any forms, affidavits, certificates, reports, letters, and other instruments that such officer determines to be necessary or advisable to comply with obligations of the Authority imposed by law, regulation, and/or agreement (including, without limitation, agreements entered into connection with financings); (B) applications, permits, forms and administrative instruments necessary or desirable in connection with routine operations; and (C) any application forms or other instruments necessary and/or desirable in connection with application for any public and/or private sector financing. The Authority may, by appropriate filing(s) and with any necessary consent(s), designate the Authority's Senior Director of Development and Asset Management as a designated individual through whom the Authority, as partnership representative, will act, for purposes of Subchapter 63C of the Internal Revenue Code of 1986 and Treasury Regulations promulgated thereunder, each as amended from time to time.

Section 3. Ratification and Confirmation. Any actions of the Authority or its officers prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

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

**ADOPTED AT THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT
AN OPEN PUBLIC MEETING THIS 19th DAY OF DECEMBER, 2022.**

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



DOUGLAS J. BARNES, Chair
Board of Commissioners

ATTEST:



ROBIN WALLS
Executive Director/CEO and Secretary-Treasurer

CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting Secretary and Executive Director 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. 5742 (the "Resolution") is a true and correct copy of the resolution of the Board of Commissioners of the Authority as adopted at a regular meeting of the Authority held at the regular meeting place on December 19th, 2022 (the "Meeting"), and duly recorded in the minute books of the Authority;
2. That the public was notified of access options for remote participation in the Meeting;
and
3. That the Meeting was duly convened, held, and included an opportunity for public comment, 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, 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 19th day of December, 2022.



ROBIN WALLS

Secretary-Treasurer and Executive Director of the
Authority