

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5753

**A RESOLUTION AUTHORIZING CONVEYANCE OF VACANT
PROPERTY LOCATED IN SKYWAY TO KING COUNTY**

WHEREAS, the King County Housing Authority (“Housing Authority”) owns two parcels consisting of approximately 3.2 acres of undeveloped, unimproved, contiguous vacant land located in the Skyway neighborhood of unincorporated King County (King County Parcel numbers 2172000428 and 2172000430), commonly known as 5515 - 5525 S 129th St, Seattle, Washington (the “Property”); and

WHEREAS, the Housing Authority has determined that it is infeasible for it to develop the Property as affordable housing; and

WHEREAS, access to recreational park and green space uses is an important amenity for residential areas and there are a significant number of low-income households who reside near the Property who will be able to benefit from the preservation of this land as public green space; and

WHEREAS, the Housing Authority owns additional undeveloped and unimproved vacant land proximate to the Property, which the Housing Authority desires to develop as affordable housing, but which development would require the removal of certain trees and loss of green space; and

WHEREAS, the conveyance of the Property to King County would help offset the impact of the loss of trees by the development of affordable housing on the Housing Authority’s nearby site; and

WHEREAS, King County has offered to acquire the Property, for the purpose of preserving the Property in its natural park-like state, at a price that is equivalent to its fair market value after taking into account costs and expenses related to the transfer; and

WHEREAS, RCW 35.82.070(5) provides, in part, that a housing authority shall have the power to “sell, ...transfer, assign, pledge, or dispose of any real ...property or any interest therein;”

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

Section 1: The Executive Director, Robin Walls, is hereby vested with the authority, and with discretion in the exercise of such authority, to convey the Property to King County for a price determined to be its fair market value as determined by a Washington State certified appraiser and which price may be reduced or offset by costs and expenses incurred by the parties related to the conveyance. In connection with such conveyance, the Board of Commissioners hereby authorizes the Executive Director to take any and all actions necessary to dispose of the Property in accordance with this Resolution, and authorizes and approves the execution of a purchase and sale agreement.

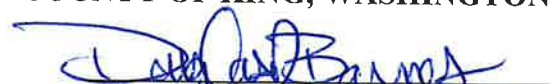
Section 2: The Board of Commissioners hereby authorizes the Executive Director, Robin Walls, and in her absence, Deputy Executive Director & Chief Administrative Officer Saeed Hajarizadeh and Senior Director of Development and Asset Management Tim Walter, to execute on behalf of the Housing Authority any and all contracts, agreements, certifications or other documents in connection with the Housing Authority's disposition of the Property pursuant to this Resolution.

ADOPTED AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT AN OPEN PUBLIC MEETING THIS 17th DAY OF JULY, 2023.



ROBIN WALLS
Executive Director and Secretary-Treasurer

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



DOUGLAS J. BARNES, Chair
Board of Commissioners

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 foregoing Resolution No. 5753 (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 at the Authority's principal location on July 17, 2023 (the "Meeting"), and duly recorded in the minute books of the Authority;

2. That in accordance with RCW 42.30.080, the public was notified of the Meeting via the Authority's website and email to stakeholders;

3. That in accordance with RCW 42.30.030(2), in addition to allowing in-person attendance and participation, one or more options were provided for the public to attend and participate in the Meeting remotely through real-time telephonic, electronic, internet, or other readily available means of remote access that do not require an additional cost to access the Meeting; and

4. That 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, 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 July, 2023.



Robin Walls
Secretary-Treasurer and Executive Director of the
Authority