

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5420

**AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH THE SEATTLE HOUSING AUTHORITY IN
ORDER TO ACQUIRE MANAGEMENT SERVICES FOR ROOFTOP CELL
TOWERS**

WHEREAS, the King County Housing Authority seeks to secure a consultant to provide management services for rooftop cell towers; and

WHEREAS, KCHA has previously utilized Interlocal cooperative purchasing agreements with in- and out-of-state public agencies; and

WHEREAS, the Seattle Housing Authority uses open and competitive procurement policies that are substantially the same as KCHA's; and

WHEREAS, the management services for rooftop cell towers needed by KCHA are available through a Seattle Housing Authority vendor selected under a competitively bid contracting process; and

WHEREAS, RCW Chapter 39.34, The Interlocal Cooperation Act, permits public agencies to cooperate and exercise joint powers in carrying out their public purposes, including the purchase of goods and services; and

WHEREAS, the Seattle Housing Authority routinely enters into Intergovernmental Cooperative Purchasing Agreements with other public agencies in order to reduce the cost of contracts and supplies; and

WHEREAS, the Seattle Housing Authority has used competitive bidding procedures which are substantially the same as KCHA's to obtain a reasonable and fair price for management services for rooftop cell towers needed by KCHA and is willing to enter into an Intergovernmental Cooperative Purchasing Agreement allowing KCHA to piggyback on their existing contract at a comparable price;

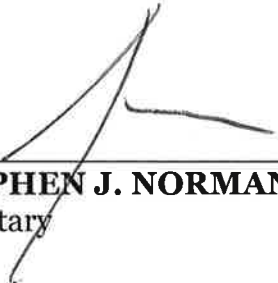
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

The Executive Director is hereby authorized to enter into an Intergovernmental Cooperative Purchasing Agreement with the Seattle Housing Authority substantially in the form attached hereto for the purpose of securing Global Tower Partners to provide management services for rooftop cell towers.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 28TH DAY OF JANUARY 2013.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON


DOUG BARNES, Chair
Board of Commissioners


STEPHEN J. NORMAN
Secretary