

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5433

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF EVERETT (WA) FOR FINANCIAL CONSULTING SERVICES

WHEREAS, the Housing Authority of the City of Everett (EVHA) seeks to secure a consultant to assist in the development of an application to the U.S. Department of Housing and Urban Development (HUD) for approval of a Rental Assistance Demonstration (RAD) project; and

WHEREAS, KCHA has followed the HUD procurement process 24 CFR 85.36 and KCHA's Procurement Policy in procuring financial consultation services with J.H. Brawner in February 2012; and

WHEREAS, EVHA wishes to use the services of J.H. Brawner in its RAD application; and,

WHEREAS, Chapter 39.34 RCW 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.

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

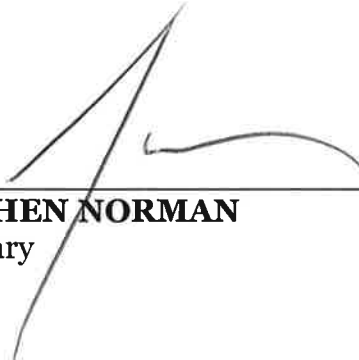
The Executive Director is hereby authorized to enter into an Intergovernmental Cooperative Purchasing Agreement with the Housing Authority of the City of Everett substantially in the form attached.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
KING THIS 19th DAY OF AUGUST 2013.**

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary

INTERLOCAL COOPERATIVE PURCHASING AGREEMENT

Pursuant to Chapter 39.34 of the Revised Code of Washington State and, the Housing Authority of the City of Everett (EVHA) and the King County Housing Authority (KCHA) hereby agree to the terms of this Interlocal Cooperative Purchasing Agreement for the use of the solicitation process in obtaining financial consultation services with J.H. Brawner. The following terms and conditions are applicable to this Agreement:

1. Each party has agreed that KCHA has followed the HUD procurement process 24 CFR 85.36 and KCHA's Procurement Policy in obtaining financial consultation services with J.H. Brawner.
2. Each party has agreed that KCHA's decision to contract with J.H. Brawner is without prejudice and meets applicable laws and policies.
3. Each party has agreed to enter into separate contracts with J.H. Brawner, with each contract having specific terms and agreements.
4. A party to this Agreement shall not accept responsibility for the performance of J.H. Brawner contracted for by the other party as a result of this Agreement.
5. A party to this Agreement shall not be responsible for the payment of any item(s) or service(s) contracted for by the other party as a result of this Agreement.
6. This Agreement shall continue in force until cancelled in writing by either party.

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Cooperative Purchasing Agreement by having their representatives affix their signatures below.

King County Housing Authority
600 Andover Park West
Tukwila, WA 98188

Housing Authority of the City of Everett
3107 Colby Avenue
Everett, WA 98201

Signature

Date

8/19/13

Stephen J. Norman
Executive Director

Signature

Date

Ashley Lommers-Johnson
Executive Director