THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5469

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE KITSAP COUNTY CONSOLIDATED HOUSING AUTHORITY FOR FINANCIAL CONSULTING SERVICES

WHEREAS, the Kitsap County Consolidated Housing Authority (KCCHA) 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 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, KCCHA wishes to use the services of J.H. Brawner in its RAD application; 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.

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

The Executive Director is hereby authorized to enter into an Interlocal Cooperative Purchasing Agreement with the Kitsap County Consolidated Housing Authority substantially in the form attached.

ADOPTED BY THE BOARD OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING AT A MEETING THEREOF THIS 19TH DAY OF MAY 2014.

> THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

Board of Commissioners

STEPHEN J. NORMAN

Secretary