

Housing Authority of the County of King

RESOLUTION NO. 5475

A RESOLUTION of the Board of Commissioners of the Housing Authority of the County of King approving the terms of an interlocal agreement and authorizing and directing the Executive Director of the Housing Authority of the County of King to enter into that agreement and carry out its terms.

ADOPTED: July 21, 2014

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*This document was prepared by:*

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A RESOLUTION of the Board of Commissioners of the Housing Authority of the County of King, approving the terms of an interlocal agreement and authorizing and directing the Executive Director of the Housing Authority of the County of King to enter into that agreement and carry out its terms.

WHEREAS, RCW 35.82.070 authorizes housing authorities to “make and execute contracts and other instruments” including, without limitation, to “arrange or contract for the furnishing by an person or agency, public or private, of services, privileges, works, or facilities for, or in connection with, a housing project or the occupants thereof; and

WHEREAS, RCW 39.34.030 provides that “[a]ny power or powers, privileges or authority exercised or capable of exercise by a public agency of this state may be exercised and enjoyed jointly with any other public agency of this state having the power or powers, privilege or authority, and jointly with any public agency of any other state ... to the extent that laws of such other state ... permit such joint exercise or enjoyment; and

WHEREAS, the Board of Commissioners of the Housing Authority of the County of King has determined that it is in the best interest of the Authority to enter into an interlocal agreement with the Housing Authority of the City of Tacoma, the Housing Authority of the City of Seattle and Home Forward to collaborate in obtaining the following services: (1) review of social science literature and data; (2) advice regarding program or policy design; (3) program evaluation; (4) identification of funding sources and fundraising; and (v) such other services as the parties may agree; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING as follows:

Section 1. Authorization of Interlocal Agreement and Execution Thereof. The Board of Commissioners of the Authority approves the Interlocal Agreement in substantially the form attached hereto as Exhibit A (the "Interlocal Agreement"), and authorizes and directs the Executive Director of the Authority to execute and deliver the Interlocal Agreement on behalf of the Authority and to delivery and carry out the terms of the Interlocal Agreement on behalf of the Authority.

Section 2. Acting Officers Authorized. Any action required by this resolution to be taken by the Executive Director of the Authority may in his absence be taken by the duly authorized acting Deputy Executive Director of the Authority.

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 by the Board of Commissioners of the Housing Authority of the County of King at an open public meeting thereof this 21st day of July, 2014.

[HOUSING AUTHORITY OF THE COUNTY OF KING]

By  \_\_\_\_\_  
Chair, Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
[Executive Director]

**Exhibit A**  
**Form of Interlocal Agreement**

**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 copy of Resolution No. 5475 (the "Resolution") is a full, true and correct copy of the resolution of the Board of Commissioners of the Authority, as adopted at a meeting of the Authority held on July 21, 2014, and duly recorded in the minute books of the Authority;

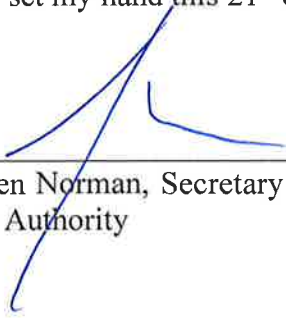
2. That written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board of Commissioners by mail, fax, electronic mail or personal delivery at least 24 hours prior to the special meeting, a true and complete copy of which notice is attached hereto as Appendix I;

3. That the written notice described above was also posted on the Authority's website and prominently displayed at the main entrance of the Authority's office at 600 Andover Park W., Tukwila, Washington 98188 and at the meeting site, if different, at least 24 hours prior to the special meeting;

4. That the written notice described above was given to each local radio or television station and to each newspaper of general circulation that has on file with the Authority a written request to be notified of special meetings and to any others to which such notices are customarily given by the Authority; and

5. That such meeting was duly convened and held in all respects in accordance with law; 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 21<sup>st</sup> day of July, 2014.

  
\_\_\_\_\_  
Stephen Norman, Secretary and Executive Director  
of the Authority