THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION No. 5485

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF TACOMA FOR ACQUIRING REAL ESTATE FINANCIAL SERVICES

WHEREAS, the Housing Authority of the City of Tacoma seeks to secure a consultant to assist in financial consulting services; and,

WHEREAS, King County Housing Authority has followed the Housing and Urban Development (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, the Housing Authority of the City of Tacoma wishes to use the services of J.H. Brawner for acquiring real estate financial services; 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,

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

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

ADOPTED AT A REGULAR MEETING OF THE BOARD OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 17TH DAY OF NOVEMBER 2014.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUGLAS J. BARNES, Chair

Board of Commissioners

STEPHEN NORMAN

Secretar