

HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5499

**A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF
KING AUTHORIZING AN INTERAGENCY AGREEMENT TO RENEW AND
REVIEW POSSIBLE EXPANSION OF AN ENERGY PERFORMANCE
CONTRACT**

WHEREAS, in 2003, the Housing Authority of the County of King (“KCHA”), using its Moving to Work authority, commenced an energy conservation project under 24 CFR 990.107 (the “Project”), permitting KCHA to freeze for a period of twelve years its utility consumption statistics for purposes of calculating federal operating subsidy eligibility; and

WHEREAS, the twelve year time period for this Project expires in 2017 and federal law allows KCHA an option to extend the Project for an additional eight years; and

WHEREAS, the Project is generating valuable savings at the properties that are part of the program and KCHA desires to both continue these savings and explore opportunities for expanding the Project by adding properties acquired by KCHA subsequent to 2003 and by installation of new energy conservation measures; and

WHEREAS, the Washington State Department of Enterprise Services (“the Department”) has pre-qualified the services of Johnson Controls, Inc. as an energy services partner through a competitively bid process; and

WHEREAS, the use of this procurement is available to qualifying public agencies such as KCHA through an Interagency Agreement with the Department; and,

WHEREAS, KCHA now wishes to use the services of Johnson Controls, Inc. in extending the current Program and exploring additional savings as part of a Project expansion, including the performance of an investment grade audit and the installation of new conservation measures, if any, selected by KCHA; and

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

1. KCHA is hereby authorized and directed to enter into the Interagency Agreement with the Department of Enterprise Services in the form attached to this Resolution, and

2. The Executive Director is authorized to take such additional steps and to execute and deliver the Interagency Agreement and any and all related forms, affidavits

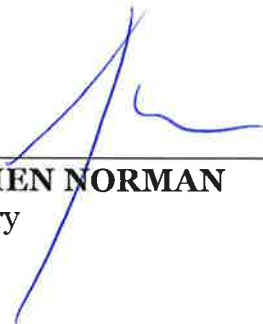
and documents related thereto that the Executive Director determines to be necessary or advisable to give effect to this resolution.

**ADOPTED AT A SPECIAL MEETING OF THE BOARD OF THE
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
KING THIS 23RD DAY OF MARCH, 2015.**

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary