

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5554

**AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH THE HOUSING KITSAP FOR
HOUSING MANAGEMENT SOFTWARE**

WHEREAS, the Housing Kitsap (HK) seeks to secure a software firm to provide software, licenses, implementation services, and software support and maintenance for housing management software; and,

WHEREAS, KCHA has followed the HUD procurement process 24 CFR 85.36 and KCHA's Procurement Policy in procuring software, licenses, implementation services, and software support and maintenance for housing management software with Tenmast Software in April 2014; and,

WHEREAS, HK wishes to use the services of Tenmast Software; 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, THAT;**

The Executive Director is hereby authorized to enter into an Interlocal Cooperative Purchasing Agreement with Housing Kitsap 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 21ST DAY OF NOVEMBER 2016.**

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN NORMAN
Secretary

**KITSAP COUNTY CONSOLIDATED HOUSING AUTHORITY
dba HOUSING KITSAP**

RESOLUTION 2016-25

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO AN INTERLOCAL AGREEMENT WITH THE
HOUSING AUTHORITY OF THE COUNTY OF KING FOR
SOFTWARE, LICENSES, IMPLEMENTATION SERVICES, AND
SOFTWARE SUPPORT AND MAINTENANCE FOR HOUSING
MANAGEMENT SOFTWARE**

WHEREAS, Housing Kitsap seeks to secure a software firm to provide software, licenses, implementation services, maintenance, housing management, finance and software support; and

WHEREAS, King County Housing Authority has followed the HUD procurement process 24 CFR 85.36 and their Procurement Policy in procuring software, licenses, implementation services, and software support and maintenance for housing management software with Tenmast Software in April 2014; and

WHEREAS, Housing Kitsap wishes to use the services of Tenmast Software; 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, that the Board of Commissioners of Housing Kitsap does hereby authorize the Executive Director to enter into an Interlocal Cooperative Purchasing Agreement with The Housing Authority of the County of King

ADOPTED by the Housing Kitsap Board of Commissioners at a special public meeting on this 6th day of October, 2016.

HOUSING KITSAP BOARD OF COMMISSIONERS

By:


Val Tollefson, Chair

ATTEST:


Stuart Grogan, Executive Director