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.

Resolution No. 5554 Interlocal Agreement with Housing Kitsap – Tenmast November 21, 2016 KCHA Board Meeting Page 2 of 2

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

INTERLOCAL COOPERATIVE PURCHASING AGREEMENT

Pursuant to Chapter 39.34 of the Revised Code of Washington State, Housing Kitsap (HK) and the King County Housing Authority (KCHA) hereby agree to the terms of this Interlocal Cooperative Purchasing Agreement for the use of the solicitation process in obtaining software, licenses, implementation services, and software support and maintenance with Tenmast Software. The following terms and conditions are applicable to this Agreement:

- 1. Each party has agreed that KCHA has followed the HUD procurement process 24 CFR 85.36 and KCHA's Procurement Policy in obtaining software, licenses, implementation services, and software support and maintenance with Tenmast Software.
- 2. Each party has agreed that KCHA's decision to contract with Tenmast Software is without prejudice and meets applicable laws and policies.
- 3. Each party has agreed to enter into separate contracts with Tenmast Software, with each contract having specific terms and agreements.
- 4. A party to this Agreement shall not accept responsibility for the performance of Tenmast Software contracted for by the other party as a result of this Agreement.
- 5. A party to this Agreement shall not be responsible for the payment of any item(s) or service(s) contracted for by the other party as a result of this Agreement.
- 6. This Agreement shall continue in force until cancelled in writing by either party.

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Cooperative Purchasing Agreement by having their representatives affix their signatures below.

King County Housing Authority 600 Andover Park West

Tukwila, WA 98188

Housing Kitsap

345 6th St., Suite 100

Bremerton, WA 98337

Signature

Date

Signature

Date

Stephen J. Norman

Executive Director

Stuart Grogan
Executive Director

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:

VII Tollefson Chair

ATTEST:

Stuart Grogan, Executive Director