

**THE HOUSING AUTHORITY OF THE COUNTY OF KING**

**RESOLUTION NO. 5560**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF KING  
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO  
AN INTERLOCAL AGREEMENT WITH THE  
HOUSING AUTHORITY OF CITY OF SEDRO-WOOLLEY FOR CONSULTING  
SERVICES IN CONNECTION WITH AN ENERGY PERFORMANCE CONTRACT

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**WHEREAS**, the Housing Authority of the City of Sedro-Woolley (SWHA) seeks to secure consulting services for an energy performance contract (an EPC); and

**WHEREAS**, the Housing Authority of the County of King (KCHA) has followed the HUD procurement process, 24 CFR 85.36 and KCHA's procurement policy in procuring EPC consulting services from Johnson Controls, Inc. (JCI) under a Master Energy Services Agreement dated in June 16, 2015; and

**WHEREAS**, SWHA wishes to use the services of JCI; 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 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 SWHA substantially in the form attached.

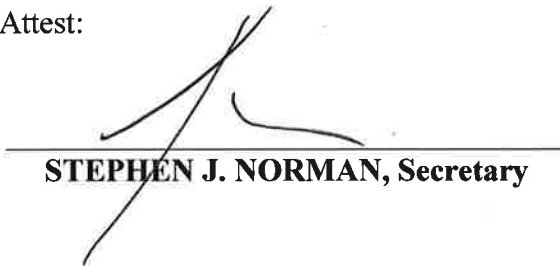
**ADOPTED AT A REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF  
KING THIS 21ST DAY OF FEBRUARY, 2017.**

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



**DOUGLAS J. BARNES, Chair**

Attest:



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**STEPHEN J. NORMAN, Secretary**

**INTERLOCAL COOPERATIVE PURCHASING AGREEMENT**

Pursuant to Chapter 39.34 of the Revised Code of Washington State, the Housing Authority of the City of Sedro-Woolley (SWHA) and the Housing Authority of the County of King (KCHA) hereby agree to the terms of this Interlocal Cooperative Purchasing Agreement for the use of the solicitation process in obtaining energy performance contract (EPC) consulting services with Johnson Controls Inc. (JCI) for the purposes of self-implementing an EPC.. The following terms and conditions are applicable to this Agreement:

1. Each party has agreed that KCHA has followed the HUD procurement process at 24 CFR 85.36 and KCHA's Procurement Policy in obtaining energy performance contract services with JCI.
2. Each party has agreed that KCHA's decision to contract with JCI is without prejudice and meets applicable laws and policies.
3. Each party has agreed to enter into separate energy services proposals and contracts with JCI, with each set of documents having specific terms and agreements.
4. A party to this Agreement shall not accept responsibility for the performance of JCI 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.

Housing Authority of the County  
of King  
600 Andover Park West  
Tukwila, WA 98188

Housing Authority of the City of Sedro-  
Woolley.  
830 Township St  
Sedro-Woolley, WA 98284

Signature

Date

Signature

Date

Stephen J. Norman  
Executive Director

for

Laurie Fellers  
Chair, SWHA

  
Date 2-16-17