

THE HOUSING AUTHORITY OF THE COUNTY OF KING

RESOLUTION NO. 5594

**AUTHORIZING JILL STANTON AS CONTRACTING OFFICER, SIGNATOR,
AND AGENT DESIGNATED TO RECEIVE CLAIMS FOR DAMAGES**

WHEREAS, Constance Davis, current Deputy Director of Administration-Chief Administrative Officer (CAO) is retiring effective June 15, 2018; and,

WHEREAS, Jill Stanton has been selected by the Executive Director as the CAO, effective April 16, 2018, with the responsibility of executing the duties of that position; and,

WHEREAS, it is necessary for the CAO to sign contracts and agreements for and on behalf of the Housing Authority and to execute legal, financial and other documents as may be necessary to conduct the business of the Authority; and,

WHEREAS, the banks with which KCHA conducts its business must be affirmatively notified of the addition of a new signatory to the Authority's numerous bank accounts; and,

WHEREAS, the CAO has previously been authorized as the individual designated by the Authority to receive any claims made for damages under RCW Chapter 4.96, Section 2(20), and should be specifically named in a required filing to King County; and,

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

Section 1. Jill Stanton is hereby appointed a Contracting Officer of the King County Housing Authority with the authority to sign such contracts, agreements, legal

documents, financial reports or any other such documentation as may be necessary to conduct the business of the Housing Authority.

Section 2. Jill Stanton is hereby authorized as a designated signer for current and any future bank accounts used by the Authority to deposit its funds during the term of her employment.

Section 3. Jill Stanton will be designated the Agent of the Authority for the purpose of receiving claims for tortious actions of the Authority. A copy of the required filing with King County is attached hereto and made a part hereof.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF KING THIS 21st DAY OF MAY, 2018.**

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



DOUGLAS J. BARNES, Chair

Attest:



STEPHEN J. NORMAN, Secretary