

King County Regional Homelessness Authority

Governing Committee

Resolution No. 2021-04 (Bylaws)

Staff Report

April 15, 2021

Background:

Under the Interlocal Agreement, the Governing Committee may adopt Bylaws to guide its operations. The Governing Committee reviewed and discussed forms of Bylaws at its August 20, 2020 and January 21, 2021 meetings. At the January 21, 2021 meeting, a motion was made to approve the Bylaws in the form presented to the Governing Committee, which was approved unanimously by the Governing Committee members in attendance at that meeting.

Pursuant to Article VIII, Section 1(b) of the Interlocal Agreement, certain actions of the Governing Committee must be authorized by resolution and approved by an affirmative vote of a majority of Governing Committee members present, provided that the quorum requirements of the Interlocal Agreement are satisfied.

For Consideration by the Governing Committee:

The purpose of Resolution No. 2021-04 is to approve the Bylaws by resolution for purposes of satisfying the provisions of the Interlocal Agreement. No changes, amendments or modifications have been made to the Bylaws from the form that was previously approved by motion of the Governing Committee. This resolution also ratifies actions taken pursuant to the Bylaws as previously approved.

Recommendation:

Staff recommends re-approving the Bylaws by resolution solely for administrative purposes for satisfying the provisions of the Interlocal Agreement.