

**KING COUNTY REGIONAL HOMELESSNESS AUTHORITY**

**RESOLUTION NO.**

**WHEREAS**, the King County Regional Homelessness Authority is governed by the Interlocal agreement that specifies what items shall be passed by resolution.

**WHEREAS**, the Interlocal Agreement requires that the Implementation Board adopt a resolution that specifies the date, time, and place of regular meetings for the upcoming year no later than the last meeting of the current calendar year.

**NOW THEREFORE**, be it resolved that the King County Regional Homelessness Authority does hereby adopt the following resolution:

**SECTION 1.** The place of all regular meetings shall be on a virtual platform hosted by the King County Regional Homeless Authority.

**SECTION 2.** The time and date of the regular meetings of the Implementation Board shall be as follows: January 12<sup>th</sup> from 2:00 pm to 4:00 pm PST, February 9<sup>th</sup> from 2:00 pm to 4:00 pm PST, March 9<sup>th</sup> from 2:00 pm to 4:00 pm PST , April 13<sup>th</sup> from 2:00 pm to 4:00 pm PST, May 11<sup>th</sup> from 2:00 pm to 4:00 pm PST , June 8<sup>th</sup> from 2:00 pm - 4:00 pm PST, July 13<sup>th</sup> from 2:00 pm to 4:00 pm PST, August 10<sup>th</sup> from 2:00 - 4:00 pm PST, September 14<sup>th</sup> from 2:00 pm to 4:00 pm PST, October 12<sup>th</sup> from 2:00 - 4:00 pm PST, November 9<sup>th</sup> from 2:00 pm to 4:00 pm PST, December 7<sup>th</sup> from 2:00 pm to 4:00 pm PST.

**SECTION 3.** This resolution shall take effect and be in full force from and after its passage.

Passed this 8th day of December, 2021. Authorizing Signatures:

\_\_\_\_\_ *Title:* \_\_\_\_\_

\_\_\_\_\_ *Title:* \_\_\_\_\_

**CERTIFICATION:**

We, Nate Caminos, Board Chair, and Harold Odom, Board Chair, do hereby certify that the foregoing is a true and correct copy of Resolution passed by the the King County Regional Homelessness Authority on the 8th day of December, 2021.