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 Homelessness Authority.

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