



**KCRHA**

King County Regional Homelessness Authority

Governing Committee  
Resolution No. 2022-01

A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY CONFIRMING AND APPROVING THE IMPLEMENTATION BOARD'S RECOMMENDATION OF THE PROPOSED BUDGET SUBMISSION.

WHEREAS, under Article VII, Section 1(a) of the Interlocal Agreement, the Authority shall annually submit a proposed budget request to both the City of Seattle and King County that is consistent with a budget approved by the Governing Committee; and

WHEREAS, under Article VIII, Section 1(b)(ii)(2) of the Interlocal Agreement, an affirmative vote of a two-thirds majority of Governing Committee members present, provided quorum requirements are met, is necessary to approve or amend the annual budget recommended by the Implementation Board; and

WHEREAS, the Implementation Board has recommended a proposed budget submission to this Governing Committee pursuant to Article VIII, Section 2(i)(v) of the Interlocal Agreement;

WHEREAS, the Governing Committee recognizes that the proposed budget submission must go through the regular budget processes, including Executive submission and Council deliberations, of the City of Seattle and King County;

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

Section 1: The Governing Committee hereby approves the Implementation Board's action to authorize the RHA to submit the 2023 budget proposal to the City of Seattle and King County.

Section 2: This resolution shall take effect immediately upon passage.

Passed by a two-thirds majority of the Governing Committee pursuant to the terms of the Interlocal Agreement at a special meeting held the 27<sup>th</sup> day of May, 2022.

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Dow Constantine, Chair, Governing Committee  
King County Regional Homelessness Authority