

RESOLUTION NO. 2023-03

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; and

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; and

WHEREAS, KCRHA has presented a proposed budget that is informed by expertise and community engagement, and that articulates the depth of need in the current regional homelessness system, while continuing to work on the Five-Year Plan; and

WHEREAS, KCRHA, the City of Seattle, and King County as part of the City and County budget adoption processes will seek to align budget asks with available revenue in a manner that best serves the priority needs of the region;

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 KCRHA to submit the 2024 budget proposal, as described in Attachment A, to the City of Seattle and King County.

Section 2: The Governing Committee instructs the KCRHA to discuss funding for the following outstanding items: discussed in this memo and in the attached budget materials with the City of Seattle and King County as the 2024 supplemental budgets are developed and adopted:

- (a) Funding to continue projects currently supported with one-time funding;
- (b) Additional administrative funding for KCRHA staff to support administrative and policy needs.

Section 3: 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 20th day of April, 2023.

RESOLUTION NO. 2023-03

[Results]

Yea: Constantine, McDermott, Balducci, McQuarter Jr., Birney, Prince, Backus, Lewis, Washington, Herbold

Nay:

Abstain: Green

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY
GOVERNING COMMITTEE
KING COUNTY, WASHINGTON


x Edward Prince (Apr 24, 2023 14:01 PDT)

Ed Prince, Chair

ATTEST:


x Austin Christoffersen (Apr 24, 2023 14:03 PDT)

Austin Christoffersen, Clerk of the Authority

Attachments: Attachment A - 2024 Proposed Budget

Attachment A: 2024 Proposed Budget

Program	2024 Proposed Budget
Diversion	6,235,164
Enhanced Day Hygiene	10,943,677
Enhanced Shelter (2)	73,725,863
HEN Programs	24,041,954
Outreach and Engagement	6,486,621
Permanent Supportive Housing	38,519,458
Prevention	3,813,560
Rapid Rehousing	33,718,991
Regional Access Points	593,534
Safe Parking	3,687,249
System	1,447,020
Transitional Housing	5,527,831
Villages	13,729,206
Youth Programs	1,611,990
RHA Admin and Operations	13,901,775
RHA Admin and Operations - PfZ (1)	6,077,510
Inflation	5,952,581
Total	250,013,983

(1) RHA Estimates 85% Partnership for Zero costs will be reimbursed by Medicaid

(2) Includes requested state ROW carryforward, amount is subject to change based upon legislative action