## RESOLUTION 2023-07

## A RESOLUTION OF THE IMPLEMENTATION BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY RECOMMENDING THE FIVE-YEAR PLAN FOR APPROVAL BY THE GOVERNING COMMITTEE

WHEREAS, pursuant to RCW 39.34.030, King County ("County") and the City of Seattle ("Seattle") entered into the Interlocal Agreement for the Establishment of the King County Regional Homelessness Authority ("KCRHA") dated the December 11, 2019; and

WHEREAS, KCRHA's mission is to significantly decrease the incidence of homelessness throughout King County, using equity and social justice principles; and

WHEREAS, Article IV Section 4(b) of the Interlocal Agreement directs KCRHA to develop a Five-Year Plan that must (i) include a theory of change, (ii) include specific, measurable actions, outcomes and goals, informed by the Regional Action Plan (as defined in the Interlocal Agreement), that the KCRHA will take and track progress towards, and (iii) provide for Sub-Regional Planning Activities to be developed with input from the Governing Committee, Advisory Committee and the Sound Cities Association (as each are defined in the Interlocal Agreement); and

WHEREAS, Article VIII Section 2(j)(viii) of the Interlocal Agreement requires the Implementation Board to recommend, by resolution, any Five-Year Plan for approval by the Governing Committee; and

WHEREAS, the Five-Year Plan provided to the Implementation Board and on file with the KCRHA (the "Plan") was prepared by KCRHA staff, with development from the Implementation Board, and input from the Governing Committee, Advisory Committee, and the Sound Cities Association; and

WHEREAS, the Plan is guided by one goal to bring unsheltered people inside in a way that meets their needs for safety, stability, and healing, as quickly as possible to prevent death and further harm;

NOW THEREFORE BE IT RESOLVED BY THE IMPLEMENTATION BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

<u>Section 1:</u> The Implementation Board hereby recommends the Plan as amended to the Governing Committee for adoption.

<u>Section 2:</u> This resolution shall take effect immediately upon passage. Passed by a simple majority of the Implementation Board pursuant to the terms of the Interlocal Agreement at a special meeting held the 19th day of May, 2023.

[Results]

**Yea:** ANDERSON, CAMINOS, CARVALHO, CHELMINAK, MARITZ, SPOTTED ELK, PATTENAUDE, BRANDON, REDDY, ROSS

Nay:

Abstain:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY IMPLEMENTATION BOARD KING COUNTY, WASHINGTON

anhates X Laxminarsimha Reddy, MorfJun 6, 2023 12:32 PDT)

Simha Reddy, Chair

ATTEST:

ann x Austin Christoffersen (Jun 6, 2023 12:37 PDT)

Austin Christoffersen, Clerk of the Authority

Attachments: Attachment A - Five-Year Plan