

RESOLUTION 2023-09

A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY APPROVING THE FIVE-YEAR PLAN RECOMMENDED BY THE IMPLEMENTATION BOARD

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 develop 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, on May 18, 2023 the Implementation Board unanimously approved Resolution 2023-07, which recommended the Five-Year Plan to the Governing Committee for its consideration; and

WHEREAS, the Five-Year Plan recommended by the Implementation Board and on file with the KCRHA was prepared by KCRHA staff in consultation with the Implementation Board, Governing Committee, Advisory Committee, and Sound Cities Association utilizing the Regional Action Plan; and

WHEREAS, the Five-Year Plan recommended by the Implementation Board includes the components required by the Interlocal Agreement, such as a theory of change and specific measurable actions, outcomes, and goals; 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 GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

Section 1: The Governing Committee hereby adopts the Five-Year Plan entitled “King County Regional Homelessness Authority Five-Year Plan (2023-2028)” as set forth in Attachment A.

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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 1st day of June, 2023.


[Results]

Yea: CONSTANTINE, MCDERMOTT, BALDUCCI, MCQUARTER JR., BIRNEY, PRINCE, BACKUS, LEWIS, HARRELL, HERBOLD

Nay:


Abstain:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY
GOVERNING COMMITTEE
KING COUNTY, WASHINGTON


X [Ed Prince \(Jun 2, 2023 11:43 PDT\)](#)

Ed Prince, Chair

ATTEST:


X [Austin Christoffersen \(Jun 2, 2023 11:44 PDT\)](#)

Austin Christoffersen, Clerk of the Authority

Attachments: Attachment A - Five-Year Plan