

A RESOLUTION OF THE IMPLEMENTATION BOARD OF THE KING COUNTY
REGIONAL HOMELESSNESS AUTHORITY SELECTING A CEO SEARCH FIRM AND
THORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT
WITH NPAG

WHEREAS, under Article IX, Section 5(b) of the Interlocal Agreement, the Implementation Board of the King County Regional Homelessness Authority (“KCRHA”) shall recommend the Chief Executive Officer (“CEO”) to the Governing Committee for confirmation following a recruitment process conducted jointly by the Implementation Board and the Governing Committee; and

WHEREAS, on the 23rd of July, 2023 the Governing Committee passed Resolution 2023-12 creating the CEO Search Advisory Subcommittee; and

WHEREAS, Resolution 2023-12 also establishes that a recruitment firm will be identified following a competitive selection process, to be approved by the Implementation Board; and

WHEREAS, after conducting a competitive selection process involving 15 different search firms, the CEO Search Advisory Subcommittee received five bids which it graded, subsequently interviewing the top three candidates; and

WHEREAS, after deliberation, the CEO Search Advisory Subcommittee recommended the consulting group NPAG to serve as the search firm for this CEO Search;

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

Section 1: Approval of Search Firm. The Implementation Board hereby selects NPAG as the search firm to facilitate the CEO search for the KCRHA. Such search shall be conducted in Q4 of 2023 and Q1 of 2024.

Section 2: Authorization to enter an Agreement between NPAG and KCRHA. The Implementation Board further authorizes Interim CEO Helen Howell to sign an agreement with NPAG for consulting services. Such agreement shall be consistent with the terms of the proposal attached hereto.

Section 3: Effective Date. This resolution shall take effect immediately upon passage.

Resolution 2023-14

[Results]

Yea:

Nay:

Abstain:

KING COUNTY REGIONAL
HOMELESSNESS AUTHORITY
IMPLEMENTATION BOARD
KING COUNTY, WASHINGTON

x _____
Simha Reddy, Chair

ATTEST:

x _____
Austin Christoffersen, Clerk of the Authority

Attachments: KCHRA-CEO_NPAG Proposal_09082023