

## RESOLUTION NO. 2025-04

### A RESOLUTION OF THE GOVERNING BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY AUTHORIZING EXTENSION OF A LEASE WITH THE FIRST PRESBYTERIAN CHURCH OF SEATTLE.

WHEREAS, under Article VIII, Section 3(A)(7) of the Interlocal Agreement, the Governing Board of the King County Regional Homelessness Authority (“Authority”) must approve by a majority vote of members present to “accept or convey an interest in real estate, except for i) lien releases or ii) satisfactions of a mortgage after payment has been received, or iii) the execution of a lease for a current term less than one (1) year;” and

WHEREAS, the Short Form Lease Agreement (“Initial Lease”) with First Presbyterian Church of Seattle on was initially executed on January 1, 2021, and modified by the Lease Assignment and Amendment Agreement last executed on July 19, 2022, and Second Amendment to Lease Agreement dated March 17, 2023.

WHEREAS, the Authority was assigned ownership of the lease by King County Human Services Department July 2022, following the Authority taking over management of the contract with WHEEL Women’s Shelter.

WHEREAS, the Authority has negotiated and entered a three-year lease with the First Presbyterian Church of Seattle (“First Presbyterian”) to lease property at 1013 8th Avenue, Seattle, Washington at \$20,000 per month to extend operation of a temporary/transitional housing facility.

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

**Section 1:** The Governing Board hereby affirms the Authority’s entrance into a lease with First Presbyterian as executed on December 1, 2024 for use of the property located at 1013 8th Avenue, Seattle, Washington (“Lease”). The Chief Executive Officer of the Authority, in consultation with legal counsel, is hereby authorized to make such revisions to the Lease as determined to be necessary and in the best interest of the Authority. The Chief Executive Officer is further authorized to execute all extension options described in the Lease on behalf of the Authority and execute any future amendments to the Lease as determined to be necessary and in the best interest of the Authority, including extensions of the term of the lease agreement.

**Section 2:** This resolution shall take effect immediately upon passage. Passed by a simple majority of the Governing Board pursuant to the terms of the Interlocal Agreement at a normal meeting held the 15th day of May 2025.

[Results]

**Yea:**

**Nay:**

**Abstain:**

x  \_\_\_\_\_

Member Ed Prince, Chair

ATTEST: x  \_\_\_\_\_

Affiong Ibok, Clerk