

A RESOLUTION OF THE GOVERNING BOARD OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY AUTHORIZING EXTENSION OF A LEASE WITH THE CENTRAL PUGET SOUND REGIONAL TRANSIT AUTHORITY.

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 Authority seeks to leverage the free use of publicly-owned property for the development of emergency shelter and housing whenever possible; and

WHEREAS, the Authority has negotiated and entered a five-month lease with the Central Puget Sound Regional Transit Authority (“Sound Transit”) to lease property at 5701 Martin Luther King Jr. Way South at no cost for the establishment of a tiny home village, with the option of extending the lease past the site improvement phase for the operation of the tiny home village;

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 Sound Transit as executed on December 9, 2024 for use of the property located at 5701 Martin Luther King Jr. Way South (“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.

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 20th day of February 2025.

[Results]

Yea:

Nay:

Abstain:



X _____

Member Ed Prince, Chair

ATTEST: x Affiong Ibok

Affiong Ibok, Clerk