

**RESOLUTION NO. 5471**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF AUBURN AND THE WASHINGTON STATE DEPARTMENT OF COMMERCE TO ACCEPT AND EXPEND GRANT FUNDS FOR A HOUSING ACTION PLAN

WHEREAS, On May 9, 2019, the Governor of Washington signed into law Engrossed Second Substitute House Bill (E2SHB) 1923; and

WHEREAS, E2SHB 1923 authorized the Washington Department of Commerce to issue Five Million Dollars in grant assistance to local cities for planning efforts related to housing; and

WHEREAS, the City of Auburn submitted a grant application requesting the maximum grant amount of One Hundred Thousand Dollars on September 30, 2019; and

WHEREAS, the City of Auburn, as a part of the grant application, is to partner with the cities of Burien, Federal Way, Kent, Renton, and Tukwila, including up to Twenty Thousand Dollars of grant funding diverted to conduct sub-regional data collection; and

WHEREAS, sub-regional funding and data collection efforts are to be administered by representatives from the City of Kent, and financially through the South King Housing and Homelessness Partners (SKHHP); and

WHEREAS, the City of Auburn commits to conducting a Housing Action Plan utilizing the sub-regional data collection, and remaining grant funding; and

WHEREAS, the final scope of work to be determined in coordination with the Department of Commerce is substantially unchanged from the original application for grant funding; and

WHEREAS, all city legislative action associated with E2SHB funding must be taken by April 1, 2021, and;

WHEREAS, grant deliverables must be submitted to the Washington State Department of Commerce by June 15, 2021.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, RESOLVES as follows:

**Section 1.** The Mayor is authorized to negotiate and execute an agreement between the City of Auburn and the Washington State Department of Commerce to accept grant funds for a Housing Action Plan, and to expend such funds.

**Section 2.** The Mayor is authorized to enter into additional agreements and to implement those administrative procedures necessary to carry out the directives of this legislation.

**Section 3.** This Resolution will take effect and be in full force on passage and signatures.

Dated and Signed: \_\_\_\_\_

CITY OF AUBURN

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NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

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Shawn Campbell, MMC, City Clerk

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Steven L. Gross, City Attorney