

RESOLUTION 643

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KALAMA DEACTIVATING THE KALAMA HOUSING AUTHORITY UNDER RCW 35.82.320, AS OF THE DATE OF TRANSFER OF ALL ASSETS AND ACTIVITIES TO THE KELSO HOUSING, JULY 1, 2016.

WHEREAS, the City of Kalama established the Housing Authority of the Town of Kalama, aka the Kalama Housing Authority by Resolution No. 104 on April 25, 1951 and entered into a Cooperation Agreement on that same date;

WHEREAS, the City of Kalama finds that still today the community has a great need for and wants to continue with low income housing opportunities for its citizens, but that as a small facility of only 16 units, the Kalama Housing Authority has and will continue to struggle with administrative costs;

WHEREAS, the City of Kalama found that the Kalama Housing Authority having experienced financial concerns with the State Auditor and HUD regarding the operating and administration costs, would have better overall administration if it joined with another Housing Authority, and thereby approved the transfer of the Kalama Housing Authority and its assets to the Kelso Housing Authority under Resolution No. 632 adopted on January 20, 2016;

WHEREAS, the City of Kalama signed the Assignment and Assumption Agreement between the Kalama and Kelso Housing Authorities on July 6, 2016 thereby consenting to the assignment of the Cooperation Agreement to Kelso Housing Authority;

WHEREAS, the transfer of the Kalama Housing Authority to the Kelso Housing Authority was authorized as of July 1, 2016 and recorded on July 22, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Kalama that:

SECTION 1: The Kalama City Council recognizes the transfer of all assets and rights and the assignment of the Cooperation Agreement of the Kalama Housing Authority to the Kelso Housing Authority thereby deactivating the Kalama Housing Authority as its own entity as of July 1, 2016 as authorized under RCW 35.82.320.

SECTION 2: The Kalama City Council and Mayor hereby dissolve the Kalama Housing Authority Board as of July 22, 2016 and thank all that have served for their time and commitment.

Be it further resolved this resolution will take effect upon its passage.

RESOLUTION NO. 643

Passed by the City Council of the City of Kalama at a regular meeting held on November 2, 2016.

Pete Poulsen, Mayor

ATTEST:

Coni McMaster, Clerk/Treasurer

Approved as to Form:

Erin Hillier, City Attorney

DRAFT

RESOLUTION NO. 643