

**OKANOGAN COUNTY COMMISSIONERS'**

**RESOLUTION 18 - 2021**

*A resolution authorizing use of Homeless Housing and Affordable Housing funds to fill the funding gap of the Housing Authority of Okanogan County's Meadowlark Senior Housing Project as recommended by the Housing Coalition*

**WHEREAS**, Okanogan County Board of County Commissioners' Resolution 62-2002 established the Affordable Housing Fund # 141 to be used in accordance with RCW 36.22.178 for housing activities that are affordable to very low-income persons with incomes at or below fifty percent (50%) of the area median income.

**WHEREAS**, pursuant to passage of the Homelessness Housing and Assistance Act (HB2163) and subsequent legislation HB1359 and HB2331, now RCW 43.185C (hereinafter referred to as the act), the County of Okanogan is empowered to collect and expend a portion of surcharges upon the recording of documents by the auditor for the purposes outlined in the act which are collected in Fund #142; and

**WHEREAS**, Housing Authority of Okanogan County has secured funding from Housing Trust Fund and Federal Home Loan Bank for construction of the project, but after receiving bids higher than expected for construction the funding did not cover the total project costs; and

**WHEREAS**, the funding gap was \$528,000 but with value engineering and secured funding from RCAC the gap was reduced to \$135,000; and

**WHEREAS**, a proposal to fund the financial gap of the project was provided to the Housing Coalition members and they all agreed the Homeless Housing and Affordable Housing funds were an appropriate use for the project and that sufficient funds exist to provide for the project's financial gap;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Okanogan County Commissioners, that the following allocation of Homeless Housing Funds from fund 142 and Affordable Housing Funds from fund 141 for the Meadowlark Senior Housing Construction Project, are approved as follows:

Homeless Housing Fund 142	<u>\$67,500</u>
Affordable Housing Fund 141	<u>\$67,500</u>

**BE IT FURTHER RESOLVED**, the Clerk of the Board is directed to prepare a contract between Okanogan County and Housing Authority of Okanogan County for use of the above funds for the construction of the Meadowlark Senior Housing project.

**DATED** at Okanogan, Washington this 23 day of February 2021.

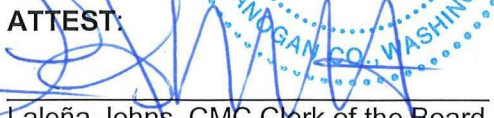


**BOARD OF COUNTY COMMISSIONERS  
OKANOGAN, WASHINGTON**

  
Chris Branch, Chairman

  
Andy Hoyer, Member

  
Jim DeTro, Member

**ATTEST:**  
  
Laleña Johns, CMC Clerk of the Board