

RESOLUTION NO. R- 3894

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO APPROVE AND SIGN AMENDMENTS TO THE INTERLOCAL COOPERATION AGREEMENTS WHICH OUTLINE THE METHOD OF SHARING COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP FUNDS.

WHEREAS, the Federal Government through adoption and administration of the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, as amended, will make funds available to King County for expenditure during the 1994 through 1996 funding years; and

WHEREAS, the City of Kirkland has entered into a cooperative agreement with King County for the purpose of undertaking activities to be funded with Federal Community Development Block Grant Funds and the HOME Investment Partnership Program for the years 1994 through 1996, inclusive, and


WHEREAS, the Kirkland City Council finds it to be in the best interest of the City of Kirkland, and its residents, to enter into such cooperative agreements and such amendments necessary to implement the goals of such agreements, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1. The City Manager for the City of Kirkland is hereby authorized and directed to sign amendments to such agreements on behalf of the City of Kirkland with King County for the purpose of planning the distribution and administration of certain Community Development Block Grant and HOME Investment Partnership Program funds and execution of the King County Community Development Block Grant Program under the Federal Housing and Community Development Act of 1974, as amended, and the National Affordable Housing act of 1990, as amended. Copies of said Amendments No. 1 to both agreements are attached to the original of this resolution and by this reference incorporated herein.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 6th day of September, 1994.

SIGNED IN AUTHENTICATION thereof this 6th day of September, 1994.



Mayor

Attest:


City Clerk

AMENDMENT NO. 1 TO THE AGREEMENT
FOR PLANNING THE DISTRIBUTION AND ADMINISTRATION
OF CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
BETWEEN KING COUNTY AND THE CITY OF KIRKLAND

This Amendment No. 1, entered into as of the _____ day of _____, 1994 to that certain three-year Community Development Block Grant (CDBG) Interlocal Cooperation Agreement dated June 15, 1993 between King County (the County) and the City of Kirkland (the City) is based on the following recital of facts:

1. There is a need to amend the referenced CDBG Interlocal Cooperation Agreement covering the 1994-1996 period.
2. The CDBG Consortium's Joint Policy Committee endorsed the Amendment on March 25, 1994.
3. The Metropolitan King County Council adopted the Amendment in Ordinance No. 11363 on June 13, 1994.
4. The parties are mutually agreeable to the Amendment.

NOW, THEREFORE, for and in consideration of the mutual agreements contained herein, the parties do hereby agree:

1. Page 2, Part II. A., is hereby amended as follows:

A. The amount needed for administration of the Consortium's CDBG and other federal programs which benefit the Consortium, ((less County charges for overhead,)) shall be reserved by the County. This amount, hereinafter referred to as the administrative setaside, is contingent upon review by the Joint ((Policy)) Recommendations Committee, hereinafter referred to as the Committee, as provided in VIII(B)(1), and approval by the King County Council, as provided by XI(A) and XI(B).

2. Pages 5 and 6, Part VIII, is hereby amended as follows:

~~((VIII-JOINT-POLICY-COMMITTEE~~

~~There shall be established a Joint Policy Committee.~~

A. ~~Composition.--The Committee shall be composed of the following elected officials or their designees (who shall be specified in writing by the elected member, and who should, where possible, be the same person consistently from meeting to meeting):--the King County Executive; two King County Council members to be selected by the Council every January; and two elected officials of participating Pass-through Cities and one elected official of a small city participating in the County and Small Cities Fund.--The cities' officials shall be selected by the Suburban Cities Association every January.--Members of the Committee shall serve at the pleasure of their respective appointing authorities.--The chairperson and vice chairperson of the Committee shall be chosen from among the members of the Committee by a majority vote of the members for a term of one year beginning the first meeting of the calendar year, if possible, provided that a representative of a city shall be designated as chairperson at least once in every two years.))~~

VIII. JOINT RECOMMENDATIONS COMMITTEE

There shall be established a Joint Recommendations Committee.

A. Composition. The Committee shall be composed of four County Department Directors or their designees: the Director of the Parks, Planning and Resources Department, the Director of the Human Services Department, the Director of the Office of Financial Management, and the Director of the Seattle-King County Public Health Department. Department Director designees shall be specified in writing and should, where possible, be the same person consistently from meeting to meeting. Five participating city representatives will include city planning directors or comparable level staff, or elected officials. Two city representatives will be from the north/east region of the County and two city representatives will be from the south region of the County. An additional revolving position on this Committee shall be rotated between the HOME-only Cities of Auburn and Bellevue. This position will be non-voting, except on issues related to the King County HOME Consortium.

B. Appointments. Appointments to the participating jurisdiction positions on this Committee will be made by the Suburban Cities Association and terms shall be for two years unless replaced by the Suburban Cities Association. Priority for one of the positions will be for a small city representative. The rotating position will be appointed annually. Members of the Committee shall serve at the pleasure of their respective appointing authorities.

The chairperson and vice-chairperson of the Committee shall be chosen from among the members of the Committee by a majority vote of the members for a term of one year beginning the first meeting of the calendar year. Attendance of five members will constitute a quorum.

C. ((B)) Powers and Duties. The Committee shall be empowered to:

1. Review and recommend to the King County ((County)) Executive all policy matters on the Consortium's CDBG and HOME Program including the amount of administrative setaside and priorities governing the use of the public services setaside.
2. Review, recommend and ((adopt)) endorse the Comprehensive Housing Affordability Strategy and the annual Community Development Plan required by HUD. The King County CDBG Consortium Policy Plan, hereinafter referred to as the Policy Plan, will be developed annually by the Consortium to meet the HUD requirement for an annual Community Development Plan. The Policy Plan will include Consortium-wide policies and program guidelines governing CDBG funded projects.
3. Review plan and program disagreements between the County and participating jurisdictions, and offer recommendations to the King County ((County)) Executive.

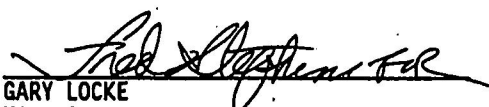
IN WITNESS THEREOF, the parties hereto have executed this Amendment

No. 1 as of the day and year first above written.

CITY

KING COUNTY

Dave Russell
Mayor, City of Kirkland


GARY LOCKE
King County Executive

Date

AUG 2 1994

Date

AMENDMENT NO. 1 TO THE
JOINT COOPERATION AGREEMENT BETWEEN
KING COUNTY, AS AN URBAN COUNTY, AND
THE CITY OF KIRKLAND
FOR THE PURPOSES OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM

This Amendment No. 1, entered into as of the _____ day of _____, 1994 to that certain three-year HOME Investment Partnerships (HOME) Interlocal Cooperation Agreement dated June 15, 1993 between King County (the County) and the City of Kirkland (the City) is based on the following recital of facts:

1. There is a need to amend the referenced HOME Interlocal Cooperation Agreement covering the 1994-1996 period.
2. The HOME Consortium's Joint Policy Committee endorsed the amendment on March 25, 1994.
3. The Metropolitan King County Council adopted the amendment in Ordinance No. 11363 on June 13, 1994.
4. The parties are mutually agreeable to the extension.

NOW, THEREFORE, for and in consideration of the mutual agreements contained herein, the parties do hereby agree:

1. Page 2, Items #8 and #9 are hereby amended as follows:
 8. The City shall participate jointly with the County in the development of the Consortium's HOME Program by participating in development of a HOME Program strategy of sufficient detail to accommodate both the collective and individual housing objectives of both the City and the County. The Joint ((Policy)) Recommendations Committee will adopt HOME program policies, consistent with the Comprehensive Housing Affordability Strategy and CDBG Consortium Policy Plan, developed by a City and County staff working group. The ((HOME-Project-Selection Committee)) Joint Recommendations Committee will approve funding decisions. All funding decisions must be in accord with adopted policies. Proposed projects located within the City shall be given consideration for funding equal to those located in unincorporated areas. Once said strategies are adopted, the City shall also have the right to comment on any program changes prior to their implementation by the County as the representative member of the Consortium.

- 9. Federal HOME funds, allocated to the Consortium, shall be used to fund housing assistance activities that are the subject of this Agreement. The City and the County shall cooperate in the establishment of budgets for separate HOME activities. It is intended that the County enter into contractual agreements with any city, nonprofit organization, or other entity that it selects to implement HOME activities. Administrative costs will be paid from the HOME grant, after review and approval by the Joint ((Policy)) Recommendations Committee.

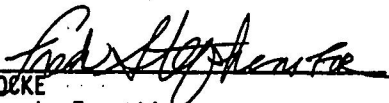
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No. 1 as of the day and year first above written.

CITY

KING COUNTY

 Dave Russell
 Mayor, City of Kirkland


 GARY LOCKE
 King County Executive

AUG 3 1994

Date

Date