CITY OF BATTLE GROUND, WASHINGTON

RESOLUTION NO. 19-10

A RESOLUTION OF THE CITY OF BATTLE GROUND, WASHINGTON, DECLARING THE NEED FOR THE HOUSING AUTHORITY OF THE CITY OF VANCOUVER TO OPERATE WITHIN THE BOUNDARIES OF THE CITY OF BATTLE GROUND.

WHEREAS, RCW 35.82.070(13) provides that a housing authority may exercise its powers within the boundaries of any city not included in its area of operation if the governing or legislative body of that city adopts a resolution declaring that there is a need for the housing authority to exercise its powers within the city; and

WHEREAS, the City Council of the City of Battle Ground, Washington, has determined that there is a need for a housing authority to exercise its powers within the City in connection with the development of a 80-unit apartment project to be known as Daybreak Commons (the "Project"), which will be owned by the Housing Authority of the City of Vancouver (the "Authority"); and

WHEREAS, the Authority has indicated that it is willing to exercise its powers within the City in connection with the financing and management of the Project; and

WHEREAS, the Authority is required under RCW 35.82.070(13) to obtain authorization from the City for any future exercise of the Authority's powers within the City, and the Authority agrees to seek approval of the City Council of the City for any exercise of it powers not authorized in this resolution;

NOW THEREFORE, be it resolved by the City Council of the City of Battle Ground, Washington as follows:

Section 1. Declaration of Need; Authorization. The City Council of the City declares that there is a need for the Authority to exercise its powers within the City in connection with the Project, and authorizes the Authority to so exercise its powers within the City.

Section2. Effective Date. This resolution shall be in full force and effect from and after its adoption and approval.

DONE IN OPEN MEETING OF THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON HELD THIS 19th DAY OF AUGUST 2019.

Approved:

Mike Dalesandro, Mayor

Attest:

Kay Kammer, City Clerk

Approved as to Form:

Christine Hayes, City Attorney