

**CITY OF MONROE
RESOLUTION NO. 016/2018**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONROE, WASHINGTON, AUTHORIZING THE HOUSING
AUTHORITY OF EVERETT TO PROVIDE MANAGEMENT
SERVICES TO THE VILLAGE EAST SENIOR
APARTMENTS

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 owner of the Village East Senior Apartments, located at 864 Village Way (the "Project"), has requested that the Housing Authority of the City of Everett (the "Authority") provide management services for the Project, and has further indicated an intent to transfer the Project to the Authority in the future; and

WHEREAS, the Authority has approached the City of Monroe, Washington (the "City"), and asked whether the City Council is willing to determine that there is a need for the Authority to exercise its powers within the City with respect to the Projects.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, AS FOLLOWS:

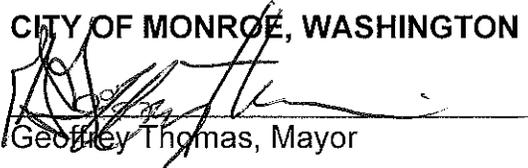
Section 1. The City Council of the City of Monroe declares that there is a need for the Authority to exercise its powers within the City in connection with the Project, including the acquisition, financing, ownership, operation, maintenance and/or management thereof, and authorizes and ratifies the Authority's exercise of such powers within the City. This declaration is for the limited and exclusive purpose of satisfying RCW 35.82.070(13), and shall not be confused and/or used for any other purpose.

Section 2. Effective Date. This resolution shall be in full force and effect from and after its adoption and approval.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this 24th day of July, 2018.

Approved: July 24, 2018
Effective: July 24, 2018

CITY OF MONROE, WASHINGTON


Geoffrey Thomas, Mayor

(SEAL)

ATTEST:


Elizabeth M. Adkisson, MMC, City Clerk