CITY OF MEDINA, WASHINGTON

RESOLUTION NO. 433

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, ADOPTING A HOUSING ACTION PLAN AS PROVIDED IN RCW 36.70A.600

- **WHEREAS**, the Medina City Council has previously adopted a Comprehensive Plan pursuant to the Growth Management Act, 36.70A RCW, which includes a housing element, and is required to be updated by 2024; and
- WHEREAS, in 2019, the Washington State Legislature adopted Engrossed Second Substitute House Bill 1923, now codified in RCW 36.70A.600, authorizing the Washington State Department of Commerce to provide grants to cities planning under the Growth Management Act for the development of a Housing Action Plan ("Commerce Grant"); and
- **WHEREAS**, pursuant to RCW 36.70A.600, the goal of the Housing Action Plan is to encourage the construction of additional affordable and market rate housing in a greater variety of housing types and at prices that are accessible to a greater variety of incomes, including strategies aimed at the forprofit single-family homes market; and
- **WHEREAS**, the City contracted with The Blueline Group to assist in the development of the Housing Action Plan which was to include a housing needs assessment, a housing toolkit, and an evaluation of the City's current Comprehensive Plan Housing Element; and
- **WHEREAS**, the City conducted community outreach that included a citywide survey, small group discussions via a resident stakeholder group and a technical stakeholder group, and an open house to solicit public review and comment on the Housing Action Plan; and
- **WHEREAS**, the Planning Commission discussed the Housing Action Plan over the course of three meetings, including a public hearing on May 2, 2023; and
- WHEREAS, after considering staff recommendation and reviewing the record, the Planning Commission voted 6-1 to recommend approval of the Housing Action Plan and forwarded their recommendation to City Council; and
- WHEREAS, the City Council discussed the Housing Action Plan over the course of two meetings; and
- **WHEREAS**, the City Council having determined that the Housing Action Plan could serve to inform the future update of the Housing Element of the City's Comprehensive Plan and will fulfill the Commerce Grant terms; and
- **WHEREAS**, the terms of the Commerce Grant require that the City Council take legislative action to adopt the Housing Action Plan;
- NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, RESOLVES AS FOLLOWS:
- <u>Section 1.</u> Plan Adopted. The City of Medina Housing Action Plan, attached hereto as Exhibit A and incorporated herein by this reference, is hereby adopted.

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<u>Section 2.</u> <u>Submittal of Resolution to Commerce</u>. Pursuant to the Commerce Grant terms, the Planning Manager will cause a copy of this Resolution to be promptly filed with the Washington State Department of Commerce.

<u>Section 3.</u> <u>Corrections.</u> The City Clerk is authorized to make necessary corrections to this Resolution including, but not limited to, the correction of scrivener/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

<u>Section 4.</u> Approval and Effective Date. This Resolution is hereby adopted and shall be effective as of the date of adoption by the City Council set forth below.

Approval and Effective Date. This Resolution is hereby adopted and shall be effective as of the date of adoption by the City Council set forth below.

PASSED BY THE CITY COUNCIL OF THE CITY OF MEDINA ON JUNE 12, 2023 AND SIGNED IN AUTHENTICATION OF ITS PASSAGE ON JUNE 12, 2023.

	Jessica Rossman, Mayor
Approved as to form: Ogden Murphy Wallace, PLLC	Attest:
Scott M. Missall, City Attorney	Aimee Kellerman, City Clerk
FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL: RESOLUTION NO. 433	

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