

**CITY OF MEDINA, WASHINGTON**

**RESOLUTION NO. 449**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, AUTHORIZING REALLOCATION OF FUNDING FROM KENMORE SUPPORTIVE HOUSING PROJECT TO REDMOND SUPPORTIVE HOUSING PROJECT AND AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR ARCH TO EXECUTE ALL DOCUMENTS NECESSARY FOR FUNDING, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND.**

**WHEREAS**, A Regional Coalition for Housing (ARCH) was created by interlocal agreement to help coordinate the efforts of Eastside cities to provide affordable housing; and

**WHEREAS**, the City Council has approved the Amended and Restated Interlocal Agreement for ARCH; and

**WHEREAS**, in 2023, pursuant to Resolution No. 431 the City Council previously approved funding for the Kenmore Supportive Housing Project with terms and conditions recommended by the ARCH Executive Board; and

**WHEREAS**, the ARCH Executive Board has recommended that the City of Medina reallocate previously approved funding for the Kenmore Supportive Housing project to the Redmond Supportive Housing project as described in the ARCH Executive Board's memorandum dated July 19, 2024, a copy of which is attached hereto as **Exhibit A**; and

**WHEREAS**, the ARCH Executive Board has developed a number of recommended conditions to ensure that the City's affordable housing funds are used for their intended purpose and that projects maintain their affordability over time; and

**WHEREAS**, the City Council previously approved Resolution No. 446 with the incorrect contribution amount of \$15,600.00; and

**WHEREAS**, the City Council desires to apply the City's Housing Trust Fund contribution in the amount of \$17,300.00 to the Redmond Supportive Housing Project as recommended by the ARCH Executive Board.

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, RESOLVES AS FOLLOWS:**

**Section 1.** Resolution No. 446 is hereby repealed and replaced with Resolution No. 449 following passage of this resolution.

**Section 2.** The City Council authorizes the Administering Agency of ARCH, duly appointed pursuant to the 2010 Amended and Restated Interlocal Agreement for ARCH, to execute all documents and take all necessary actions to enter into an Agreement on behalf of the City to fund the Redmond Supportive Housing Project in an amount not to exceed \$17,300.

**Section 3.** The Agreements entered into pursuant to Section 1 of this resolution shall include terms and conditions to ensure that the City's funds are used for their intended purpose and that the project maintains affordability over time. In determining what conditions should be included in the Agreements, the duly-appointed administering agency of ARCH shall be guided by the recommendations set forth in the ARCH Executive Board's memorandum of July 19, 2024, a copy of which is attached hereto as **Exhibit A**.

**Section 3. Effective Date.** This Resolution shall be effective upon its adoption by the City Council.

**PASSED BY THE CITY COUNCIL OF THE CITY OF MEDINA ON THE 12<sup>TH</sup> DAY OF NOVEMBER, 2024 AND SIGNED IN AUTHENTICATION OF ITS PASSAGE ON THE 12<sup>TH</sup> DAY OF NOVEMBER, 2024.**

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Jessica Rossman, Mayor

Approved as to form:  
Inslee Best Doezie & Ryder, P.S.

Attest:

\_\_\_\_\_  
Jennifer R. Robertson, City Attorney

\_\_\_\_\_  
Aimee Kellerman, City Clerk

FILED WITH THE CITY CLERK: XX  
PASSED BY THE CITY COUNCIL: XX  
RESOLUTION NO. XXX