POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2022-05

SUBJECT: Approving ILA with Housing Kitsap to Develop the Nordic Cottage Project

CONFORM AS TO DATES & SIGNATURES		
☐ Filed with the City Clerk: 01/13/2022 ☐ Passed by the City Council: 01/19/2022 ☐ Signature of Mayor ☐ Signature of City Clerk ☐ Publication: ☐ Effective: 01/19/2022		
DISTRIBUTED COPIES AS FOLLOWS:		
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Rhíannon Fernandez	01/19/22	
City Clerk	Date	

RESOLUTION NO. 2022-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, DECLARING THE CITY COUNCIL'S APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE KITSAP COUNTY CONSOLIDATED HOUSING AUTHORITY TO DEVELOP THE POULSBO NORDIC COTTAGE PROJECT

WHEREAS, the City of Poulsbo has experienced significant growth in its population for the last several years, a trend that is expected to continue for the foreseeable future, resulting in an increased demand for housing; and

WHEREAS, pursuant to Resolution No. 2020-20 adopted September 16, 2020, the Poulsbo City Council dedicated land at the Triangle property located at 609 NE Lincoln Road for affordable housing project now known as the Nordic Cottages Project ("Project"); and

WHEREAS, on July 14, 2021, the Poulsbo City Council unanimously approved a one-tenth of 1% increase in sales taxes to develop affordable housing the City; and

WHEREAS, Chapter 39.34 RCW authorizes a city to enter into an interlocal agreement with another public agency; and

WHEREAS, Kitsap County Consolidated Housing Authority ("KCCHA"), a public housing authority organized under Title 35 RCW, has extensive experience in the organization and management of complex residential housing projects and is legally authorized to assist as a project manager of construction projects undertaken by other governmental entities and is willing to provide such services to the City to facilitate the Project; and

WHEREAS, the City of Poulsbo desires to utilize KCCHA's construction and project management experience to enhance the efficiency of construction of the Project resulting in scheduling and cost-saving benefits; and

WHEREAS, the City of Poulsbo and KCCHA therefore desire to enter into an interlocal

agreement as set-forth herein to provide for the joint oversight of the Project.

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVE AS

FOLLOWS:

Section 1. Approval and Adoption. The Poulsbo City Council finds that it's in the

best interest of the public to enter into an interlocal agreement with KCCHA as set forth in Exhibit

A attached and incorporated herein as if set forth in full; accordingly, the Interlocal Agreement

between Kitsap County Consolidated Housing Authority and City of Poulsbo Regarding Nordic

Cottages is hereby approved and adopted.

RESOLVED this 19th day of January 2022.

APPROVED:

- DocuSigned by:

____77AA4B38C18A4B

MAYOR, BECKY ERICKSON

ATTEST/AUTHENTICATED:

-DocuSigned by:

D21DA14DCC754A8..

CITY CLERK, RHIANNON FERNANDEZ, CMC

FILED WITH THE CITY CLERK: 01/11/2022

PASSED BY THE CITY COUNCIL: 01/19/2022

RESOLUTION NO. 2022-05