

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION**

**NO. 2015- 074**

**A RESOLUTION UPDATING KITTITAS COUNTY HOMELESSNESS AND  
AFFORDABLE HOUSING COMMITTEE**

**WHEREAS,** Washington state has committed to ending homelessness and addressing affordable housing needs by enacting funding mechanisms to gather funds each time specific records are recorded at the County Auditor's office and depositing said revenue into specific funds; and

**WHEREAS:** The Board of County Commissioners (BOCC) finds it is in the best interest of the County and the public generally to address the issues of homelessness and affordable housing by requesting that project and program providers submit proposals for funding from the county funds set aside for those purposes; and

**WHEREAS,** The Homelessness and Affordable Housing Committee (HAHC) addresses the needs of the homeless and those in need of affordable housing in Kittitas County by recommending to the BOCC funding for programs and projects chosen from applications from providers of services, and by reviewing periodic reports from funded programs to insure the monies are spent appropriately; and

**WHEREAS,** Periodic updates to the structure and functions of committees is appropriate and necessary as conditions and charges may change.

**NOW, THEREFORE, BE IT RESOLVED** the membership of the HAHC shall consist of those members who presently serve on the HAHC and shall serve the unexpired time of their respective terms of appointment. Terms shall be two years for all members who are not appointed to represent either the City of Ellensburg or the County, who shall serve as "at-will" appointees. Committee members are encouraged to request reappointment for up to three terms to provide continuity and consistency of recommendations made to the BOCC. The BOCC shall appoint members of the HAHC and may select a new member to fill the vacated position to complete an unexpired term. New members may serve one year to achieve staggered openings,

FURTHER, The BOCC sets the membership guidelines as follows;

One Representative from the BOCC serving as chair,

One Representative from Kittitas County,

One Representative from City of Ellensburg,

One Representative formerly homeless or serving the homeless population,

Five Representatives at large,

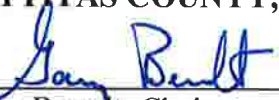
For a total of nine members.

PROVIDED, however, that no member may serve on this committee who is associated or otherwise affiliated with any organization or group directly served or is a recipient of these funds except the representative of the formerly homeless.

FURTHER, The HAHC function shall be to advertise and review grant opportunities, committee openings, and recommendations to the BOCC for disbursements of Homelessness Prevention Funds, Affordable Housing Funds and such funds related if they become available.

ADOPTED this 5<sup>th</sup> day of May, 2015.

**BOARD OF COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Gary Berndt, Chairman

  
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Obie O'Brien, Vice-Chairman

  
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Paul Jewell, Commissioner



  
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Clerk of the Board

APPROVED AS TO FORM:

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Deputy Prosecuting Attorney