

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

**AGENDA DATE:** June 5, 2012

**ACTION REQUESTED:** Request approval of Board signature on the Homeless Housing Program Grant Agreement between Kittitas County and Elmview in the amount of \$80,000.00 (eighty thousand dollars).

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**BACKGROUND:** On May 1, 2012 the Homeless and Affordable Housing Committee (HAHC) forwarded recommendations on grant applications to the Board of County Commissioners (BOCC). The applicants are requesting funds from the ESSHB 2163 fund, which is maintained by the County Auditor's Office pursuant to RCW 36.22.179. The BOCC reviewed the applications and the recommendations. The total requested for all three Agreements is \$170,026.00 and was approved by the BOCC during the 5-1-12 Agenda Session. This Agreement was pulled from the May 15<sup>th</sup>, 2012 Agenda per Zera Lowe's request.

**INTERACTION:** The Agreement and Community Land Trust Proposal was been sent to the Prosecutors for review on 5-1-12, request# 16783. Zera Lowe has reviewed the Agreement and Elmview's Community Land Trust Proposal. They were approved as to form.

**RECOMMENDATION:** Approve Board signature on the Homeless Housing Program Grant Agreement between Kittitas County and Elmview in the amount of \$80,000.00.

**HANDLING:** Original – Clerk of the Board  
Original - Elmview  
Copy – Auditor  
Copy – Homeless and Affordable Housing Committee

**ATTACHMENTS:** Homeless Housing Program Grant Agreement

**LEAD STAFF:** Debbie Myers, clerk  
Homeless and Affordable Housing Committee