

## RESOLUTION NO. 1127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DECLARING THE NEED FOR THE HOUSING AUTHORITY OF SNOHOMISH COUNTY TO OPERATE WITHIN THE BOUNDARIES OF THE CITY OF EDMONDS.

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WHEREAS, the City of Edmonds, Washington has not yet activated the Housing Authority of the City of Edmonds pursuant to chapter 35.82 RCW; and,

WHEREAS, RCW 35.82.070 (13) provides that a housing authority may exercise its powers outside of its area of operation under certain conditions; and

WHEREAS, the Housing Authority of Snohomish County (the "Authority") desires to acquire and operate two existing complexes known as Olympic View and Sound View located at 303 Howell Way and 417 Third Avenue South in the City (the "Projects"); and

WHEREAS, the City Council has determined that there is a need for the Authority to exercise its powers with the City in connection with the Projects; now, therefore,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON,  
HEREBY RESOLVES AS FOLLOWS:

Section 1. Declaration of Need. The City declares that there is a need for a housing authority to exercise its powers within the boundaries of the city in connection with the acquisition and operation of the Olympic View and Sound View (the "Projects"), and hereby requests and authorizes the Housing Authority of Snohomish County to so

exercise its powers in connection with the Projects. A legal description of the Projects' area is attached hereto as Exhibit A and incorporated by this reference as if herein set forth.

RESOLVED this 6<sup>th</sup> day of June, 2006

APPROVED:

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MAYOR, GARY HAAKENSEN

ATTEST/AUTHENTICATED:

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CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK: 06/02/06  
PASSED BY THE CITY COUNCIL: 06/06/06  
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Exhibit A

LEGAL DESCRIPTION

PARCEL A:

THAT PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 27 NORTH, RANGE 3 EAST, W.M., DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION 26 AND THE EAST LINE OF 3RD AVENUE IN THE CITY OF EDMONDS;  
THENCE SOUTH ALONG THE EAST LINE OF 3RD AVENUE A DISTANCE OF 161.32 FEET TO THE TRUE POINT OF BEGINNING;  
THENCE CONTINUE SOUTH ALONG THE EAST LINE OF 3RD AVENUE 138.52 FEET TO THE NORTH LINE OF THAT CERTAIN PROPERTY DEEDED TO THE CITY OF EDMONDS FOR HOWELL WAY UNDER SNOHOMISH COUNTY AUDITOR'S FILE NO. 7610260228;  
THENCE EAST A DISTANCE OF 300.00 FEET;  
THENCE NORTH 138.52;  
THENCE WEST 300.00 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL B:

THAT PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 27 NORTH, RANGE 3 EAST, W.M., DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID SECTION 26, AND THE EAST RIGHT OF WAY LINE OF 3RD AVENUE SOUTH IN THE CITY OF EDMONDS;  
THENCE SOUTH 0°01'30" WEST 161.32 FEET ALONG SAID EAST RIGHT OF WAY LINE OF 3RD AVENUE SOUTH;  
THENCE NORTH 89°58'34" EAST PARALLEL WITH THE NORTH LINE OF SAID SECTION 26, A DISTANCE OF 300.00 FEET;  
THENCE NORTH 0°01'30" EAST, 161.32 FEET TO THE NORTH LINE OF SAID SECTION 26;  
THENCE SOUTH 89°58'34" WEST, 300.00 FEET ALONG SAID NORTH LINE OF SECTION 26 TO THE POINT OF BEGINNING.

ALL SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.