



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

Motion 16552

Proposed No. 2024-0083.1

Sponsors Barón

1 A MOTION appointing Rian Watt to the King County
2 Regional Homelessness Authority's Implementation Board
3 as a King County council appointee for the remainder of a
4 five-year term expiring December 31, 2024.

5 WHEREAS, the county funds programs to provide services to individuals and
6 families experiencing homelessness, and

7 WHEREAS, in Ordinance 19039, the King County council authorized the King
8 County executive to execute an interlocal agreement for the establishment of the King
9 County Regional Homelessness Authority on December 11, 2019, and

10 WHEREAS, King County and the city of Seattle executed the interlocal
11 agreement on December 18, 2019, and

12 WHEREAS, Article 8, Section 1, of the interlocal agreement established the
13 Governing Committee, consisting of twelve members, including two members of the
14 King County council, that acts as the Regional Homelessness Authority's administrator,
15 and

16 WHEREAS, Article 8, Section 2, of the interlocal agreement established the
17 Implementation Board, made up of thirteen members, two of which are appointed by the
18 King County council, and

19 WHEREAS, the initial terms of the two council-appointed positions are for three
20 and five years, and

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21 WHEREAS, under Article 8, Section 2, of the interlocal agreement, the
22 Governing Committee confirms Implementation Board appointees, and

23 WHEREAS, the council-appointed and confirmed Implementation Board member
24 for the initial five-year term, Michael Ramos, resigned his position effective as of April
25 14, 2023, resulting in a vacancy in that position, and

26 WHEREAS, in accordance with Article 8, Section 2.h., of the interlocal
27 agreement, vacancies in an unexpired term are to be filled as soon as possible and in the
28 same manner as the appointment for the position now vacant, and

29 WHEREAS, following the direction of Article 8, Section 2, of the interlocal
30 agreement, a nominating committee was convened to coordinate and confer on the
31 replacement for Michael Ramos;

32 NOW, THEREFORE, BE IT MOVED by the Council of King County:

33 The King County council hereby appoints Rian Watt to the King County Regional
34 Homelessness Authority's Implementation Board to serve as a King County council
35 appointee for the remainder of the five-year term council-appointee position, with the


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- 36 term expiring December 31, 2024, subject to confirmation by the King County Regional
37 Homelessness Authority's Governing Committee.


Motion 16552 was introduced on 3/19/2024 and passed by the Metropolitan King County Council on 4/2/2024, by the following vote:

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

DocuSigned by:

E76CE01F07B14EF...
Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

8DE1BB375AD3422...
Melani Hay, Clerk of the Council

Attachments: None

Certificate Of Completion

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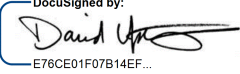
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Signer Events

Dave Upthegrove
dave.upthegrove@kingcounty.gov
Chair
Security Level: Email, Account Authentication (None)

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Melani Hay
melani.hay@kingcounty.gov
Clerk of the Council
King County Council
Security Level: Email, Account Authentication (None)

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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	4/3/2024 12:45:59 PM
Signing Complete	Security Checked	4/3/2024 12:46:04 PM
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