



consisting of twelve members, including two members of the King County council, that acts as the Regional Homelessness Authority's administrator, and

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

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

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

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

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

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

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

The King County council hereby appoints Rian Watt to the King County Regional Homelessness Authority's Implementation Board to serve as a King County council appointee for the remainder of the five-year term council-appointee position, with the term expiring December 31, 2024, subject to confirmation by the King County Regional Homelessness Authority's Governing Committee.