ORIGINAL

RESOLUTION NO. 87

RESOLUTION OF THE CITY SHORELINE, **OF** WASHINGTON, **AUTHORIZING** THE INTERIM MANAGER TO EXECUTE AN AGREEMENT FOR SERVICES WITH TOM PHILLIPS AND ASSOCIATES RELATING TO THE HOUSING AND CAPITAL **FACILITIES ACTIONS** STRATEGIES AND THE DEVELOPMENT OF THE HOUSING ELEMENT OF THE COMPREHENSIVE PLAN

WHEREAS, the City must develop Community Development Block Grant Action and Strategies and the Housing Element of the Comprehensive Plan; ; and

WHEREAS, the City Council wishes to contract for the services of a consultant to assist in their development; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:

Section 1. <u>Authorization</u>. The Interim City Manager or designee is authorized and directed to execute on behalf of the City an agreement for services with Tom Phillips and Associates, which agreement has been filed with the City Clerk and given Clerk's Receiving Number ________.

ADOPTED BY THE CITY COUNCIL ON JUNE 24, 1996.

Mayor Connie King

ATTEST:

Sharon Mattioli, CMC

City Clerk