

**RESOLUTION NO. 23-249  
CITY OF LIBERTY LAKE  
SPOKANE COUNTY, WASHINGTON**

**A RESOLUTION IN SUPPORT OF ADVANCING A SPOKANE REGIONAL  
AUTHORITY FOR HOMELESSNESS, AFFORDABLE HOUSING AND BEHAVIORAL  
HEALTH**

A **RESOLUTION** of the City of Liberty Lake, Washington in support of providing leadership and staff support for the period of August 1, 2023 through October 15, 2023.

**WHEREAS**, in March 2023, a 90-day due diligence period occurred to gather public input and evaluate the options of creating a Spokane Regional Authority for addressing Homelessness; and

**WHEREAS**, the Spokane Regional Collaborative (SRC), comprised of principles Gavin Cooley, Theresa Sanders and Rick Romero, agreed to donate their time and services to the City of Liberty Lake and other participating jurisdictions to complete this 90-day due diligence work; and

**WHEREAS**, that 90-day due diligence work was completed by SRC on June 28, 2023 with the presentation of a set of recommendations and draft legal documents, for the creation of a Spokane Regional Authority for Homelessness, Housing, Health and Safety; and

**WHEREAS**, the City of Liberty Lake has determined that advancing a joint and cooperative undertaking to coordinate services within an equitable operational framework will enable and facilitate joint planning, program funding and establishing standards for and accountability of programs, thereby improving the delivery of homelessness, affordable housing and behavioral health services and enhancing outcomes for those receiving such services in Spokane County; and

**WHEREAS**, the City of Liberty Lake desires to delve further into the details of funding, staffing, contracts and governance, in order to execute and/or enhance the legal documents that have been provided by SRC; and

**WHEREAS**, the City of Liberty Lake desires to request and commit to the continued services of SRC to work directly with the leadership and staff of the Parties during the period of August 1, 2023 through October 15, 2023 with the intent of executing said legal documents to create the Regional Authority; and

**NOW, THEREFORE**, the City of Liberty Lake hereby agrees as follow:

Upon execution of this Resolution, the City of Liberty Lake agrees to commit to SRC the following leadership and staff support pursuant to the effort:

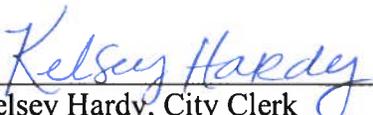
- A. Access to and full support from leadership and staff as reasonably practicable from relevant departments and divisions of the City of Liberty Lake.

- B. Access to the appropriate data systems and full support as reasonably practicable of the staff relevant to homelessness, affordable housing and behavioral health data from the City of Liberty Lake.
- C. Access and full support as reasonably practicable from the appropriate accounting staff relevant to all funding identified in Section No. 5 of the draft Interlocal Agreement (ILA) proposed by SRC on June 28, 2023.
- D. Access and full support as reasonably practicable from the appropriate legal staff relevant to the contracts referenced in Section No. 5 of the draft ILA proposed by SRC on June 28, 2023.
- E. Continuation of the Elected and Leadership Committee that has been convening during the 90-day due diligence period, which will continue meeting every other Thursday until execution of the legal documents to create the Regional Authority.

Approved by the City Council this 1st day of August, 2023.

  
\_\_\_\_\_  
Mayor, Cris Kaminskas

Attest:

  
\_\_\_\_\_  
Kelsey Hardy, City Clerk

Approved as to Form:

  
\_\_\_\_\_  
Sean P. Bouz, City Attorney