Attachment 1

AGREEMENT

THIS AGREEMENT is entered into between ______, a municipal corporation and political subdivision of the State of Washington, hereinafter referred to as "______," and The City of Seattle, a Washington municipal corporation, hereinafter referred to as "Seattle", each being a unit of general local government of the State of Washington.

RECITALS

WHEREAS, The City of Seattle chartered Capitol Hill Housing Improvement Program ("CHHIP") in 1976 and its current purpose is to assist homeowners, property owners, residential tenants, and residents of the Capitol Hill community and such other areas as approved by the CHHIP Board of Directors in preserving, improving, and restoring the quality of their homes, property, and neighborhood, and to provide additional housing, cultural, social, and economic opportunities and facilities; and

WHEREAS, CHHIP has a long history of successfully fulfilling its purpose both inside and outside its Capitol Hill boundaries; and

WHEREAS, an important component of CHHIP's mission is to facilitate and provide safe and affordable housing to low- and moderate-income individuals and families; and

WHEREAS, CHHIP has identified certain specific mission-driven projects in ______ and anticipates additional projects in the near future; and

WHEREAS, CHHIP is a public corporation established under SMC Chapter 3.110; and

WHEREAS, Seattle Municipal Code, Section 3.110.170, states in part: "If authorized by its charter to do so, a public corporation may undertake projects and activities or perform acts outside the limits of the City only in those areas of another jurisdiction whose governing body by agreement with the City consents thereto," and the CHHIP Charter so authorizes; and

WHEREAS Seattle Municipal Code subsection 3.110.070.B provides that "No public corporation may incur or create any liability that permits recourse by any contracting party or member of the public to or upon any assets, services or credit of the City."; and

WHEREAS, both ______ and The City of Seattle desire to facilitate CHHIP's undertaking of projects and activities consistent with its chartered purpose and to provide needed affordable housing; and

WHEREAS, by Ordinance _____ [and Resolution _____] the City Council of Seattle authorized the Director of the Office of Intergovernmental Relations to enter into this Agreement with _____ to enable CHHIP to perform the activities described herein;

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING CIRCUMSTANCES, THE PARTIES AGREE AS FOLLOWS:

1. Consents

______ and The City of Seattle ("Seattle") each consent to Capitol Hill Housing Improvement Program ("CHHIP"), a public corporation chartered by Seattle, developing affordable housing projects located outside Seattle city limits in ______, which may include, without limitation, participating in the financing, ownership, and operation of such projects. The consent provided in this Agreement is intended to satisfy the conditions of SMC 3.110.170 and the Charter of CHHIP for actions outside Seattle, and does not constitute approval of any components of such projects that may be required by any local, state, or federal law or regulation.

2. Powers and Authority

Pursuant to RCW 35.21.740, _______ and Seattle agree that with respect to all activities of CHHIP related to such projects and all related property interests now or hereafter held by CHHIP, the powers, authorities, and rights of Seattle to establish, to confer power and authority upon, and to exercise authority over, a public corporation or authority, as expressly or impliedly granted pursuant to RCW 35.21.730 through 35.21.755, shall be operable, applicable, and effective in ______, so that CHHIP shall have the same powers, authority, and rights with respect to such activities as CHHIP has within the corporate limits of Seattle, and shall be subject to the same Seattle ordinances and authority of Seattle.

4. Duration

This Agreement and the consents herein shall take effect when both parties have signed this Agreement, and shall remain in effect so long as the corporate existence of CHHIP continues, unless and until modified or terminated by written agreement of ______ and Seattle. 4. Miscellaneous

This Agreement represents the entire agreement of the parties with respect to the subject matter hereof. Nothing in this Agreement shall impose any obligation, liability, or responsibility on ______ for any liability, action, or omission of CHHIP. The parties agree that any action by CHHIP, or subsequent agreement between CHHIP and ______, allowed by this agreement will not result in any obligation, liability, or responsibility for Seattle.

CITY: _____:

The City of Seattle

By: _____ By: _____

Date: _____ Date: _____