BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

R E S O L U T I O N

NO. 2014-____

Resolution to Authorize Consulting Services from Van Ness Feldman GordonDerr for Current Land Use Planning and Environmental Review Services

WHEREAS: The County entered into a Professional Services Agreement ("PSA") for planning services, effective June 2, 2009, with the law firm of GordonDerr LLP ("Consultant"); and

WHEREAS: The County executed Amendment No. 1 to the PSA on February 22, 2012, to reflect the change in Consultant's name to Van Ness Feldman GordonDerr; and

WHEREAS: The County has adopted within the 2014 budget in the amount of $65,000 the continued professional services agreed upon in 2009 and in subsequent amendments; and

WHEREAS: The County has extensive current land use projects which require immediate attention not anticipated at the time of the 2014 budget request and eventual adoption; and

WHEREAS: The County has determined it has additional funds within the fund balance due to the past general fund allocations to provide such monetary resources; and

WHEREAS: The Planning Official has been approved to authorize the Scope of Work for the allocation of approved funds for Van Ness services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Planning Official to sign a Professional Services Agreement with Van Ness Feldman GordonDerr conduct planning services necessary to complete current use projects as determined by the Planning Official.

DATED this ___ day of _____, 2014 at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chair

Gary Berndt, Vice-Chair

Obie O'brien, Commissioner

Attest

Clerk of the Board

Approved as to Form:

Neil A. Caulkins
Deputy Prosecuting Attorney