

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION NO. _____

**TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS CHAIR TO SIGN
CONTRACT NUMBER 14-93222-006 BETWEEN KITTITAS COUNTY AND THE
WASHINGTON STATE DEPARTMENT OF COMMERCE FOR KITTITAS COUNTY'S
INFRASTRUCTURE AND FACILITIES PROJECT.**

WHEREAS: Kittitas County has been awarded a grant through the Department of Commerce to provide the Kittitas County Infrastructure and Facilities project; and

WHEREAS: This project shall be for road and recreation facility improvements for Kittitas County in the Teanaway River Valley; and

WHEREAS: On March 26, 2014, the State of Washington Department of Commerce requested Kittitas County to sign Contract Number 14-93222-006 to provide Kittitas County \$4,950,000 appropriated under the Projects for Jobs and Economic Development program solely and specifically for the Kittitas County Infrastructure and Facilities project; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Board Chair to sign Contract Number 14-93222-006 after receiving Prosecutor approval as to form.

DATED on this 15th day of April, 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

Exhibit A

**Contract Number 14-93222-006 Between
Kittitas County and Washington State Department of Commerce**