

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS**

RESOLUTION NO. 2014-_____

**A Resolution Authorizing Exhibit C, Service Fee Changes by ESA to Complete Shoreline
Master Program and Critical Areas Ordinance**

WHEREAS, the Washington State Shoreline Management Act (RCW 90.58) and its associated rules (WAC 173-26) require local governments to develop and administer shoreline master programs that include policies and regulations that govern designated shorelines within their respective jurisdictions; and

WHEREAS, Kittitas County is updating its current Critical Areas Ordinance, and

WHEREAS, Kittitas County entered into the original Professional Services Agreement on October 18th, 2011 with Environmental Services Association (ESA) to provide science studies to complete these actions; and

WHEREAS, The effective date of the original agreement expired on June 20, 2014 additional extension is required with increased cost of personnel involved in these projects; and

WHEREAS, Exhibit C provides an amendment to ESA's staff hourly rates from the original agreement.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that fees for professional services to ESA for the completion of the Shorelines Master Program and the Critical Areas Ordinance shall be those as shown on the attached Exhibit C.

ADOPTED this _____ day of _____, 2014

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Paul Jewell, Chairman

Gary Berndt, Vice-Chairman

Obie O'Brien, Commissioner

ATTEST
CLERK OF THE BOARD

Julie A. Kjorsvik

APPROVED AS TO FORM:

Neil Caulkins,
Deputy Prosecuting Attorney