BOARD OF COUNTY COMMISSIONERS

COUNTY OF KITTITAS

STATE OF WASHINGTON

RESOLUTION NO. 2014-_____

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT

WITH KITSAP COUNTY

WHEREAS, RCW 39.34, the Interlocal Cooperation Act, authorizes public agencies to enter into agreements for mutually advantageous joint or cooperative action; and

WHEREAS, Kittitas County and Kitsap County are public agencies within the meaning of chapters 39.33 and 39.34 RCW; and

WHEREAS, Kittitas County desires to improve voter access for voters under the Uniformed and Overseas Voter Assistance Act. And

WHEREAS, Kittitas County is one of a 16 Washington county consortium awarded a grant represented by the Defense Human Resources Activity (DHRA),

NOW, THEREFORE, BE IT RESOLVED, the Kittitas County Board of County Commissioners authorizes the execution of the Interlocal Agreement for Contractual Obligations and Voting Technology Received, and

NOW, THEREFORE, BE IF FURTHER RESOLVED, the Kittitas County Board of County Commissioners authorizes the Kittitas County Auditor to sign the Interlocal Agreement for Contractual Obligations and Voting Technology Received, attached hereto, and incorporated herein by this reference.

APPROVED, this 21st day of October, 2014, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

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Paul Jewell, Chairman

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Gary Berndt, Vice-Chairman

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Obie O'Brien, Commissioner

ATTEST:

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Clerk of the Board