

Kittitas County Solid Waste

Agenda Staff Report

AGENDA DATE:

5/4/2010

ACTION REQUESTED:

Request Boards signature on the attached resolution which will allow reimbursement to the county from the proceeds of bonds to be issued in the future.

BACKGROUND:

We have entered into a contract for mechanical repairs to the Jail/correction center and will be entering into a contract with an Architectural firm for design services for a Jail/Correction center pod project. It has been advised that if the county intends to repay the original funds used for the project in the future with bond funds a resolution is needed. This resolution if signed will meet the requirements of the United States Department of Treasury.

INTERACTION:

This resolution was prepared by Cynthia Weed of K&L Gates LLP and reviewed by our Prosecutors office camas number 11971.

RECOMMENDATION:

I recommend Boards signature on this resolution to provide reimbursement to the county from the proceeds of bonds to be issued in the future for the mechanical repairs and the Architectural design for the Jail/Correction facility.

HANDLING:

Return one copy.

LEAD STAFF:

Patti Johnson