

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

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT
BETWEEN THE AMERICARES FOUNDATION AND
THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT**

RESOLUTION No. 2014 - 154

WHEREAS, Kittitas County, through the Kittitas County Public Health Department, is charged with the preservation, promotion, and improvement of health in the county; and

WHEREAS, the AmeriCares Foundation is a non-profit disaster relief and humanitarian aid organization that donates medicines, vaccines, and medical supplies to partner organizations located in the United States and countries around the world; and

WHEREAS, the Director of the Kittitas County Public Health Department is requesting authorization for the Kittitas County Public Health Department to partner with the AmeriCares Foundation to allow for the receipt of donated vaccines and other medical products at no cost to Kittitas County; and

WHEREAS, All parties have agreed to enter into such a partnership under the terms and conditions of the Medical Assistance Affiliate Partnership Agreement (hereinafter, the "agreement") attached hereto; and


WHEREAS, the Board of County Commissioners authorized the execution of said agreement with the AmeriCares Foundation by action taken at a regular meeting; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Kittitas County, Washington authorizes the Director of the Kittitas County Public Health Department to execute the agreement with the AmeriCares Foundation that is attached hereto, and incorporated herein by this reference.

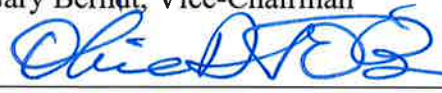
ADOPTED this 4th day of November 2014.



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


Paul Jewell, Chairman


Gary Berndt, Vice-Chairman


Obie O'Brien, Commissioner