

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

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL
COOPERATIVE AGREEMENT BETWEEN KITTITAS COUNTY AND THE CITY OF
ELLENSBURG FOR THE USE OF GEOGRAPHIC INFORMATION SYSTEM AND
INFORMATION TECHNOLOGY EQUIPMENT, MATERIALS, AND PERSONNEL**

RESOLUTION No. 2015 - _____

WHEREAS, Chapter 39.34 of the Revised Code of Washington, the Interlocal Cooperation Act, allows governmental agencies to enter into agreements that provide for the efficient use of their powers and to cooperate with each other in providing services; and

WHEREAS, Kittitas County and the City of Ellensburg and are two governments operating Geographic Information Systems “GIS” and Information Technology “IT” Systems in Kittitas County, Washington; and

WHEREAS, GIS and IT systems require certain specialized equipment, materials and personnel for the operation of Kittitas County and the City of Ellensburg; and

WHEREAS, Kittitas County and the City of Ellensburg desire to utilize equipment, materials and personnel of the other that are specialized in GIS and IT in the event of shortages and events that require additional manpower, materials, or specialized equipment; and

WHEREAS, Kittitas County and the City of Ellensburg have agreed to enter into such an agreement under the terms and conditions of the Interlocal Cooperative Agreement attached hereto; and

WHEREAS, the Board of County Commissioners authorized the execution of this Interlocal Cooperative Agreement 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 execution of the Interlocal Cooperative Agreement with the City of Ellensburg that is attached hereto, and incorporated herein by this reference.

ADOPTED this ____ day of _____ 2015.

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

Gary Berndt, Chairman

ATTEST:
CLERK OF THE BOARD

Obie O’Brien, Vice-Chairman

Julie A. Kjorsvik

Paul Jewell, Commissioner