

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

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE
KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND THE WASHINGTON STATE
DEPARTMENT OF ECOLOGY**

RESOLUTION No. 2015 - _____

WHEREAS, Kittitas County, through the Kittitas County Public Health Department (hereinafter, "KCPHD"), is charged with informing the public as to the causes, nature, and prevention of disease and disability and the preservation, promotion, and improvement of health; and

WHEREAS, KCPHD and the Washington State Department of Ecology Department (hereinafter, "Ecology") wish to contract for the purpose of providing to KCPHD coordinated prevention grant funding to monitoring and enforcement activities at solid waste facilities, to maintain a syringe education and exchange program, to maintain an unsecured load surveillance, enforcement, education, and compliance program at solid waste facilities, and for other purposes; and

WHEREAS, KCPHD and Ecology are agreeable to entering in to such an agreement under the terms and conditions of the "Waste 2 Resources" Coordinated Prevention Grant Program Agreement (hereinafter, "Program Agreement") attached hereto; and

WHEREAS, the Board of County Commissioners of Kittitas County, Washington authorized the execution of this amendment 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 Environmental Health Supervisor of KCPHD to execute the Program Agreement with Ecology 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