

**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. 2015 - _____

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 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 ____ 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