

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

**RESOLUTION
NO. 2016-_____**

**RESOLUTION TO AUTHORIZE EXECUTION OF AN AMENDMENT TO AN
INTERAGENCY AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC
HEALTH DEPARTMENT AND GRANT COUNTY**

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 Kittitas County Public Health Department and Grant County entered into an Interagency Agreement dated January 1, 2015, for the purpose of providing a mechanism for the collaborative work, completion of deliverables, and transfer of funds, necessary to carry out the priority health improvement initiatives associated with the North Central Washington Healthy Communities Obesity, Diabetes, Heart Disease and Stroke Prevention Program; and

WHEREAS, the Agreement allows for amendments that are in writing and agreed to by both parties; and

WHEREAS, the parties desire to amend the Agreement by increasing the contract amount by \$15,000 as detailed in the amendment attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Kittitas County, Washington, hereby authorizes the Kittitas County Public Health Department to execute the amendment to an Interagency Agreement with Grant County that is attached hereto, and incorporated herein by reference.

DATED this _____ day of _____, 2016, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chair

Vice-Chair

Commissioner

ATTEST:

Clerk of the Board