BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2017-____

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

- WHEREAS, Kittitas County, through the Kittitas County Public Health Department (KCPHD), is charged with the preservation, promotion, and improvement of health in the County; and
 WHEREAS, KCPHD and the Washington State Department of Health (DOH) entered into an Agreement signed on April 18, 2014 for the purpose of providing a joint plan of responsibility for KCPHD and DOH with respect to the regulation of water systems in Kittitas County as required by law; and
 WHEREAS, the Agreement allows for amendments that are in writing and agreed to by both the parties; and
 WHEREAS, the Parties desire to amend the Agreement by amending the contact person information for DOH. The rest of the agreement remains unchanged.
- **NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Kittitas County, Washington, authorizes the Kittitas County Public Health Department to execute an amendment to an Agreement with the Washington State Department of Health that is attached hereto, and incorporated herein by reference.

| DATED this | day of | , 2017, at Ellensburg, Washington |
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| | | BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON |
| | | Chair |
| | | Vice-Chair |
| ATTEST: | | Commissioner |
| | | |

Clerk of the Board