

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

RESOLUTION NO. 2013- 017

A Resolution Authorizing Funds for Professional Services by ESA in Completing Scope of Work to Assist with Kittitas County Regional Comprehensive Shoreline Master Program.

WHEREAS, the Washington State Shoreline Management Act (RCW 90.58) and its associated rules (WAC 173-26) require local governments to develop and administer shoreline master programs that include policies and regulations that govern designated shorelines within their respective jurisdictions; and

WHEREAS, Kittitas County has utilized the services of ESA to assist in completion of the tasks necessary to complete this update including incorporating Critical Area Regulations in municipalities within Kittitas County; and

WHEREAS, Kittitas County and ESA on August 1, 2012 agreed upon a Scope of Work for scientific tasks to be completed to accomplish this work; and

WHEREAS, Tasks identified are necessary to fulfill the obligation identified in SMP Grant Agreement No. G1200054 ; and

WHEREAS, ESA's request for \$21,900 to complete these tasks is within the approved 2013 budget.

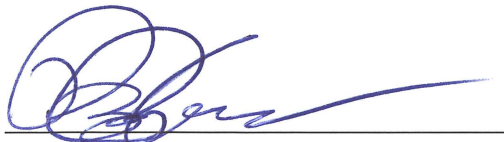
NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, That \$21,900 be allocated to complete Task 3.2, develop General SMP goals, policies and regulations as outlined in the Scope of Work agreed upon between ESA and Kittitas County on August 1, 2012.

ADOPTED this 23rd day of January, 2013

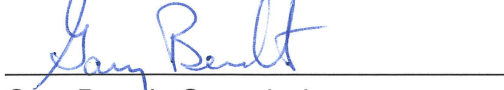
**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**




Obie O'Brien, Chairman




Paul Jewell, Vice-Chairman



Gary Berndt, Commissioner


Julie A. Kjorsvik

APPROVED AS TO FORM:


Neil Caulkins,
Deputy Prosecuting Attorney