## BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2013- DIS

A Resolution Authorizing Funds for Professional Services by Van Ness Feldman and GordonDerr in Completing Scope of Work to Assist with Kittitas County Regional Comprehensive Shoreline master Program Update.

- 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 Van Ness Feldman and GordonDerr to assist in completion of the tasks necessary to complete this update; and
- WHEREAS, Kittitas County and Van Ness Feldman and GordonDerr on August 1, 2012 agreed upon a Scope of Work for tasks to be completed by June 30, 2013; and
- WHEREAS, Tasks identified within the agreed upon Scope of Work were estimated by Van Ness Feldman GordonDerr to cost \$120,000 in total; and
- WHEREAS, Kittitas County to date has allocated \$79,000 to Van Ness Feldman and GordonDerr to begin the Scope of Work agreement and an additional \$41,000 is necessary to complete the original Scope of Work,

**NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED,** That an additional \$41,000 be allocated to continue tasks outlined in the Scope of Work agreed upon between Van Ness Feldman GordonDerr and Kittitas County on August 1, 2012.

ADOPTED this 231d day of January, 2013

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

Paul Jewell, Vice-Chairman



Gary Berndt, Commissioner

APPROVED AS TO FORM:

Neil Caulkins,

Deputy Prosecuting Attorney