

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

**RESOLUTION
NO. 2016- 130**

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

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 Ecology (Ecology) entered into an Agreement dated July 10, 2015 for the purpose of providing to KCPHD coordinated prevention grant funding to monitoring and enforcement activities at solid waste facilities, to maintain a syringe education and exchange program, to maintain an unsecured load surveillance, enforcement, education, and compliance program at solid waste facilities, and for other purposes; 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 scope of work to allow for the reimbursement of trainings, conferences and memberships related to task activities 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, authorizes the Kittitas County Public Health Department to execute an amendment to an Agreement with the Washington State Department of Ecology that is attached hereto, and incorporated herein by reference.

DATED this 18th day of October, 2016, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chair


Vice Chair


Commissioner

ATTEST:



John Murphy
Clerk of the Board