

SECOND ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT

WHEREAS, Kittitas County ("County") and the Washington State Association of Counties (WSAC) entered into a professional services agreement dated December 15, 2015; and

WHEREAS, that agreement has been extended through amendment previously, including most recently on September 6, 2016 through June 30, 2017; and

WHEREAS, the tasks contemplated in that professional services agreements are not yet completed, nor the funds that were allocated yet spent; and

WHEREAS, section 12 of the general conditions section provides for written amendment; and

WHEREAS, the County and WSAC wish to amend the termination date, found in Exhibit "A", to October 21, 2017; and

WHEREAS, the County and WSAC intend all other terms and conditions of the agreement to remain in full force and effect.

County and WSAC hereby amend the professional services agreement, originally dated December 15, 2015, by extending the termination date to October 31, 2017, and leaving all other terms and conditions in full force and effect.

IN WITNESS WHEREOF, the parties have executed this amendment this 18th day of July, 2017.

THE WASHINGTON STATE
ASSOCIATION OF COUNTIES


Signature of Signatory
Date: 7/27/17

Attest:





APPROVED:

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

ABSENT


Paul Jewell, Chairman


Laura Osiadacz, Vice-Chairman


Obie O'Brien, Commissioner



Washington State
Association of Counties
The Voice of Washington Counties

206 Tenth Avenue SE
Olympia, WA 98501
P: 360-753-1886

July 31, 2017

Mandy Buchholz
Deputy Clerk of the Board II
Kittitas County
205 West 5th, Suite 108
Ellensburg, WA 98926

Mandy,
I have enclosed an original signed copy of the second addendum to professional services agreement dated December 15, 2015.

If you have any questions please feel free to call me at (360) 489-3017 or email me at kshannon@wsac.org.

Thank you!

A handwritten signature in blue ink, appearing to read "Karlyn Shannon".

Karlyn Shannon
Finance Director, WSAC

Enclosures:

- (1) Original signed copy of the second addendum

RECEIVED

AUG - 4 2017

1st _____ 2nd _____ 3rd _____
Kittitas County Board of Commissioners