BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2017 - 132

TITLE: Ratify the Vice Chair's Signature on Contract Amendment Documents with BERK and Payment Voucher for Outstanding Balance Due

- WHEREAS: The Board of County Commissioners authorized a Professional Services Contract with BERK (Resolution 2015-124) supporting population forecasts used to create comprehensive plan documents; and
- WHEREAS: During execution of the approved scope of work staff identified the need to expand services in the amount of \$4,965.00; and
- WHEREAS: Payment of the requested additional work was partially paid without a contract amendment and \$1,085.00 is overdue for payment; and
- WHEREAS: The Vice Chair did authorize the necessary contract amendment and payment voucher on July 21, 2017;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby ratify the Vice Chair's signature on BERK contract amendment documents and payment voucher for outstanding remaining balance on July 21, 2017.

DATED this 1st day of August, 2017, at Ellensburg, Washington.



Cleat of the Board- Julie Kjorsvik

 \Box Deputy Clerk of the Board- Mandy Buchholz

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BOARD OF COUNTY COMMISSIONERS KITHAS COUNTY, WASHINGTON

Paul Jewell, Chairman

Laura Osiadacz, Vice-Chairman

Obie O'Brien, Commissioner