BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION NO. 2011-_____

A Resolution Authorizing Execution of Interagency Agreement between the Department of Ecology and Kittitas County

WHEREAS, This Agreement is made and entered into by and between the Department of Ecology, PO Box 47600, Olympia WA 98504-7600, hereinafter referred to as ECOLOGY and Kittitas County, 205 W 5th Ave, Ellensburg, WA 98926-2887, hereinafter referred to as the KITTITAS COUNTY.

WHEREAS, It is the purpose of this Agreement to provide KITTITAS COUNTY with funds from ECOLOGY to implement an *Integrated Water Resource Management Plan Ecosystem and Habitat Restoration and Enhancement Land Use and Economic Analysis Project.*

WHEREAS, KITTITAS COUNTY shall furnish the necessary personnel, equipment, material and/or services and otherwise do all things necessary for or incidental to the performance of work set forth in the Exhibit "A" which is incorporated herein.

WHEREAS, Compensation for the work provided in accordance with this agreement has been established under the terms of RCW 39.34.130. The parties have estimated that the cost of accomplishing the work herein will not exceed **$99,834**. Payment for satisfactory performance of work shall not exceed this amount unless the parties mutually agree to a higher amount prior to the commencement of any work, which will cause the maximum payment to be exceeded. Compensation for services shall be based on the rates and terms set forth in Attachment "B" which is incorporated herein.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, That the attached Interagency Agreement between Kittitas County and the Department of Ecology be executed for the implementation and funding of an Integrated Water Resource Management Plan Ecosystem and Habitat Restoration and Enhancement Land Use and Economic Analysis Project.

ADOPTED this _____day of _____ 2011.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

_____
Paul Jewell, Chairman

Alan Crankovich, Vice-Chairman

Obie O'Brien, Commissioner

ATTEST:
CLERK OF THE BOARD

Julie A. Kjorsvik

APPROVED AS TO FORM:

Neil Caulkins,
Deputy Prosecuting Attorney

