

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

RESOLUTION NO. 2012-_____

A Resolution Authorizing Amendment 1 Shoreline Management Act Grant G12000054 between
the Department of Ecology and Kittitas County

- 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 agreed to manage and administer the grant adopted in Resolution No. 2011-114 as SMA Grant Agreement No. G1200054; and
- WHEREAS,** The amount of funds agreed upon between State DOE and Kittitas County are unchanged with approval of this agreement; and
- WHEREAS,** The effective date of the grant agreement remains from July 1, 2011 to June 30, 2014, unless terminated sooner as agreed upon; and
- WHEREAS,** The grant amendment is intended to combine Year 1 and Year 2 to provide greater flexibility for the recipient.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, That the attached Amendment 1 to SMA Grant Agreement No. G1200054 between the State of Washington Department of Ecology and Kittitas County be executed for the Regional Comprehensive Shoreline Master Program Update Project in the form of Exhibit A attached hereto.

ADOPTED this _____ day of _____, 2012

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Alan Crankovich, Chairman


Obie O'Brien, Vice-Chairman

Paul Jewell, Commissioner

ATTEST
CLERK OF THE BOARD

APPROVED AS TO FORM:

Julie A. Kjorsvik



Neil Caulkins,
Deputy Prosecuting Attorney