

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

**RESOLUTION**

**NO. 2012-**

**TO AUTHORIZE CHAIR SIGNATURE AUTHORIZING AMENDMENT NO. 2  
TO THE CONSULTANT AGREEMENT FOR LAND USE PLANNING  
AND ENVIRONMENTAL REVIEW SERVICES**

**WHEREAS:** The County entered into a Professional Services Agreement (“PSA”) for planning services, effective June 2, 2009, with the law firm of GordonDerr LLP (“Consultant”); and

**WHEREAS:** The County executed Amendment No. 1 to the PSA on February 22, 2012, to reflect the change in Consultant’s name to Van Ness Feldman GordonDerr; and

**WHEREAS:** The County and Consultant desire to modify Exhibit “B” to the PSA by Amendment No. 2 to update Consultant’s current planning staff and hourly rates for land use planning services to the County; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Chair to sign Amendment No. 2 to the Professional Services Agreement with Van Ness Feldman GordonDerr.

**DATED** this \_\_\_\_ day of \_\_\_\_\_, 2012, at Ellensburg, Washington.

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

\_\_\_\_\_  
Alan Crankovich, Chair

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Obie O'Brien, Vice-Chair

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Paul Jewell, Commissioner

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*Clerk of the Board*