

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

RESOLUTION NO. 2011- 085

**A Resolution Authorizing Execution of Interlocal Agreement with Kittitas County
and Fire Protection District #2**

WHEREAS, RCW 39.34, the Interlocal Cooperation Act, provides the capability for public agencies to cooperate by providing services and facilities for mutual advantage; and

WHEREAS, certain employees of the Fire District, equal to or exceeding twenty-five (25) in number, have requested direct deposit through the County Auditor and County Treasurer; and

WHEREAS, RCW 52.16.010 provides that the County Treasurer shall receive and disburse Fire District revenues, collect authorized Fire District taxes and assessments, and credit Fire District revenues to the Fire District's proper fund; and

WHEREAS, RCW 52.16.050(1) further provides that the County Treasurer shall pay out money received for the account of the Fire District on warrants issued by the County Auditor against the proper funds of the Fire District, which warrants shall be issued on vouchers approved and signed by a majority of the Fire District Board and by the Fire District Secretary; and

WHEREAS, RCW 36.22.050, RCW 36.22.060 and RCW 36.22.090 provide for issuance by the County Auditor of Fire District payroll warrants payable by the County Treasurer; and

WHEREAS, RCW 43.09.210 requires the County to receive full and fair value for services it provides to another public agency; and

WHEREAS, payment by direct deposit requires establishment of procedures beyond the normal processing required of the Auditor and Treasurer by statute, warranting establishment of a transaction fee of One Dollar (\$1.00) per transaction, including "prenotes," billable to the Fire District on a quarterly basis, and payable to the County by the Fire District within thirty (30) days from the date of billing; and


WHEREAS, Kittitas County Fire Protection District #2 and KITTITAS COUNTY possess the authority to enter into this Agreement pursuant to Chapter

39.34 RCW, and believe it is in the public interest for the parties to cooperate to obtain the most efficient and most cost effective outcome, wherever the law so allows.


NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, That the attached Interlocal Agreement between Kittitas County and Kittitas County Fire Protection District #2 be executed for the use of County Direct Deposit Payroll Processing, effective October 1, 2011.

ADOPTED this 7th day of September, 2011.

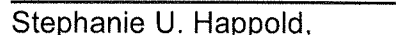
**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman
Alan Crankovich, Vice-Chairman
Obie O'Brien, Commissioner

ATTEST:
CLERK OF THE BOARD


Julie A. Kjorsvik

APPROVED AS TO FORM:


Stephanie U. Happold,
Deputy Prosecuting Attorney
WSBA#38112