BOARD OF COUNTY COMMISSIONERS

COUNTY OF KITTITAS

STATE OF WASHINGTON

RESOLUTION NO. 2011-104

A RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL COOPERATION AGREEMENT between Kittitas County Public Health Department and Aging and Long Term Care Southeast Washington for the purpose of utilizing Kittitas County Public Health Department's office space in upper Kittitas County.

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, Kittitas County, through the Kittitas County Public Health Department is charged with Informing the public as to the causes, nature, and prevention of disease and disability and the preservation, promotion and improvement of health, including those issues related to aging and long term care; and

WHEREAS, Aging and Long Term Care Southeast Washington ("ALTC") wishes to be closer to its target population to better promote well-being, independence, dignity, and choice for all older persons and for individuals needing long term care;

WHEREAS, All parties wish to have a cooperative action and to cooperate with each other on the basis of mutual advantage for the purpose of better utilizing KCPHD office rental space in upper Kittitas County;

WHEREAS, All parties have agreed to enter into such an arrangement under the terms and conditions of the interlocal agreement shown on and attached hereto; and

WHEREAS, Kittitas County's Board of County Commissioners authorized the execution of this Interlocal Agreement by action taken at a regular meeting; and

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, and pursuant to the provisions of Chapter 39.34 RCW, the Interlocal Cooperation Act,

That an Interlocal Agreement between KITTITAS COUNTY and AGING AND LONG TERM CARE SOUTHEAST WASHINGTON be established to share office space in upper Kittitas County

And pursuant to RCW 39.34.040, this Agreement shall be posted on the County's website.

ADOPTED this 1st day of November 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: