

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL  
AGREEMENT REGARDING THE SOUTHEAST WASHINGTON  
AGING AND LONG TERM CARE COUNCIL OF GOVERNMENTS**

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**RESOLUTION No. 2014 - \_\_\_\_\_**

**WHEREAS**, Chapter 39.34 RCW, the Interlocal Cooperation Act, provides the capability for local governments to cooperate with other localities for the purpose of mutual advantage; and

**WHEREAS**, the Older Americans Act of 1965, as now and hereafter amended, and Chapter 74.38 RCW provide for the establishment of Area Agencies on Aging within the regional areas with the State; and

**WHEREAS**, Kittitas County and the Counties of Asotin, Benton, Columbia, Franklin, Garfield, Walla Walla, and Yakima have a mutual interest in forming a Council of Governments to facilitate the organization and operation of an Area Agency on Aging; and

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

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Board of County Commissioners of Kittitas County, Washington authorizes the execution of the Interlocal Agreement that is attached hereto, and incorporated herein by this reference.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2014.

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

\_\_\_\_\_  
Paul Jewell, Chairman

ATTEST:  
CLERK OF THE BOARD

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Gary Berndt, Vice-Chairman

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Julie A. Kjorsvik

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Obie O'Brien, Commissioner