

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

**RESOLUTION TO AUTHORIZE EXECUTION OF AMENDMENT TO AN INTERAGENCY AGREEMENT  
BETWEEN THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE AND  
THE KITTITAS COUNTY AND ITS AGENT THE KITTITAS COUNTY HORTICULTURAL PEST & DISEASE  
BOARD**

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

**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 it agent, the Kittitas County Horticultural Pest & Disease Board, is authorized to control and prevent the spread of horticultural pests and diseases on any property within the county per RCW 15.09.050, and the Washington State Department of Agriculture is authorized to protect agriculture through overseeing pest inspection and eradication efforts per RCW 15.04.400 and WAC 16-390-010; and

**WHEREAS**, On September 3<sup>rd</sup>, 2013, the Board of County Commissioners of Kittitas County, Washington executed Resolution 2013-108, authorizing an Interlocal Agreement with the Washington State Department of Agriculture in the amount of \$17,000; and

**WHEREAS**, On July 15<sup>th</sup>, 2014 the Board of County Commissioners of Kittitas County, Washington executed Resolution 2014-112, authorizing an amendment #1 in the amount of \$17,000

**WHEREAS**, The Washington State Department of Agriculture, has proposed an amendment to the provisions of the Agreement Alterations and Amendments clause, which adds \$8,000 to the agreement amount; and

**WHEREAS**, Kittitas County is agreeable to such amendment of the Interlocal Agreement; and

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Board of County Commissioners of Kittitas County, Washington authorizes and executes Amendment No. 2 to the Interagency Agreement with the Washington State Department of Agriculture 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

\_\_\_\_\_  
Gary Berndt, Vice-Chairman

\_\_\_\_\_  
Julie A. Kjorsvik

\_\_\_\_\_  
Obie O'Brien, Commissioner

**AMENDMENT NO. 2  
BETWEEN  
WASHINGTON STATE DEPARTMENT OF AGRICULTURE  
AND  
KITITITAS COUNTY  
AND ITS AGENT  
THE KITITITAS COUNTY HORTICULTURAL PEST AND DISEASE BOARD**

Contract number K1259, including any subsequent modifications thereto, between the Washington State Department of Agriculture and Kittitas County and its Agent The Kittitas County Horticultural Pest and Disease Board, is hereby amended under the provisions of the *Agreement Alterations and Amendments* clause and by the mutual consent of all parties hereto, as follows:

- To add an additional \$8,000 to the agreement amount. The new agreement total will not exceed \$42,000.

ALL OTHER TERMS AND CONDITIONS OF THIS AGREEMENT REMAIN IN FULL FORCE AND EFFECT.

**IN WITNESS WHEREOF**, the parties have executed this amendment.

WASHINGTON STATE  
DEPARTMENT OF AGRICULTURE

KITITITAS COUNTY

BY: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: ASSISTANT DIRECTOR

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_