

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

**RESOLUTION TO AUTHORIZE EXECUTION OF AMENDMENT TO AN INTERLOCAL
AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND
THE GRANT COUNTY HEALTH DISTRICT**

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, the Kittitas County Public Health Department and the Grant County Health District previously executed an Interlocal Agreement to provide a mechanism for collaborative work, completion of deliverables, and transfer of funds necessary to carry out the priority health improvement initiatives associated with the Community Transformation Grant; and

WHEREAS, said Interlocal Agreement provides for amendment of the agreement by mutual consent of the parties; and

WHEREAS, the Kittitas County Public Health Department and the Grant County Health District wish to amend the Interlocal Agreement to provide an accurate billing total for the time period of September 30, 2013 through September 29, 2014; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Kittitas County, Washington authorizes the Director of the Kittitas County Public Health Department to execute Amendment No. 2 to the Interagency Agreement with the Grant County Health District 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