

**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 ECOLOGY AND  
THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT**

---

**RESOLUTION No. 2014 - 080**

**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 the preservation, promotion, and improvement of health in the county; and

**WHEREAS**, On February 18<sup>th</sup>, 2014, the Board of County Commissioners of Kittitas County, Washington executed Resolution 2014-033, authorizing an Interlocal Agreement with the Washington State Department of Ecology to establish an Air Quality Advisory Committee, and for other purposes; and

**WHEREAS**, Section 6 of said Interlocal Agreement provides for amendment of the agreement by mutual agreement of the parties; and

**WHEREAS**, The Washington State Department of Ecology, has proposed an amendment to Appendix A, Statement of Work and Budget, which simplifies the line item descriptions with no decrease in the amount of total or itemized funding; 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 the Director of the Kittitas County Public Health Department to execute Amendment No. 1 to the Interagency Agreement with the Washington State Department of Ecology that is attached hereto, and incorporated herein by this reference.

**ADOPTED** this 10<sup>th</sup> day of May 2014.



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

  
Paul Jewell, Chairman

  
Gary Berndt, Vice-Chairman

  
Obie O'Brien, Commissioner