

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

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT
BETWEEN KITTITAS COUNTY AND KITTCOM FOR
E911 COUNTY BASIC SERVICE OPERATIONS**

RESOLUTION No. 2015 - _____

WHEREAS, Chapter 39.34 of the Revised Code of Washington, the Interlocal Cooperation Act, allows governmental agencies to enter into agreements that provide for the efficient use of their powers and to cooperate with each other in providing services; and

WHEREAS, Kittitas County, is a party to an E911 County Basic Services Operations contract for Fiscal Year 2016 (the "Agreement") for reimbursement of eligible expenses for coordination and facilitation of the E911 emergency communications; and

WHEREAS, Section 25 of the General Terms and Conditions of the Agreement requires that Kittitas County incorporate the Agreement by reference in any contract for performance of all or part of the services contemplated under the Agreement; and

WHEREAS, KITTCOM (Kittitas County 911) is a consolidated public safety communication center which operates an emergency communications facility for law enforcement, fire protection services, and/or ambulance services in Kittitas County and will be performing services under the Agreement; and

WHEREAS, Kittitas County and KITTCOM have agreed to enter into such an agreement under the terms and conditions of the Interlocal Agreement attached hereto; and

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

ADOPTED this ____ day of _____ 2015.

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

Gary Berndt, Chairman

ATTEST:
CLERK OF THE BOARD

Obie O'Brien, Vice-Chairman

Julie A. Kjorsvik

Paul Jewell, Commissioner