

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

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN KITTITAS COUNTY AND THE KITTITAS COUNTY
CONSERVATION DISTRICT**

RESOLUTION No. 2015 - 073

WHEREAS, RCW Chapter 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 Fire Marshal's Office, wishes to conduct a fuels reduction and defensible space project to mitigate wildfire hazards in Kittitas County; and

WHEREAS, the Kittitas County Conservation District (hereinafter, the "District") has the administrative and technical expertise to implement the proposed project; and

WHEREAS, Kittitas County and the District have a mutual interest in undertaking such cooperative efforts; and

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


WHEREAS, the Kittitas County Board of County Commissioners authorized the execution of this Interlocal Cooperation 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 Cooperation Agreement with the Kittitas County Conservation District that is attached hereto and incorporated herein by this reference.

ADOPTED this 21st day of April, 2015.



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



Gary Berndt, Chairman



Obie O'Brien, Vice-Chairman



Paul Jewell, Commissioner