

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

RESOLUTION

NO. _____

IN THE MATTER OF UPDATING THE SECURITY COMMITTEE BYLAWS

- WHEREAS:** Resolution 99-98 created the Courthouse Security Committee; and
- WHEREAS:** the Security Committee has been successful at recommending and supporting the implementation of security risk reduction efforts, and increasing awareness and reporting capabilities; and
- WHEREAS:** there have been structure adjustments in Probation and Maintenance which require an update to the membership section of the Bylaws; and
- WHEREAS:** the current Bylaws do not provide a provision for quorum, and the Committee has expressed a desire to include such language;

NOW, THEREFORE, BE IT RESOLVED that the attached document reflects the recommended changes as approved by the Security Committee and the Committee recommends that it be adopted as the current "Security Committee By-laws" for Kittitas County.

DATED this _____ day of November, 2016.

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

Obie O'Brien, Chairman

ATTEST:

Paul Jewell, Vice-Chairman

Clerk of the Board

Laura Osiadacz, Commissioner