

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERLOCAL PROCUREMENT AGREEMENT WITH CHELAN COUNTY**

RESOLUTION NO. 2016 - _____

- Whereas,** Chapter 39.34 RCW, the Interlocal Cooperation Act, authorizes public agencies to enter into agreements for mutually advantageous joint or cooperative action;
- Whereas,** Chapter 39.33 RCW provides for intergovernmental disposition of property;
- Whereas,** Kittitas County and Chelan County are public agencies within the meaning of chapters 39.33 and 39.34 RCW; and
- Whereas,** The Kittitas County Auditor's Office wishes purchase a ballot tally system using Chelan County's Request for Proposal process Chelan County used to purchase a ballot tally system;

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

APPROVED, this _____ day of _____, 2016, at Ellensburg, Washington.

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

OBIE O'BRIEN, Chair

PAUL JEWELL, Vice-Chair

ATTEST

LAURA OSIADACZ, Commissioner

Clerk of the Board