BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN KITTITAS COUNTY AND NORTHWEST OPEN ACCESS NETWORK

RESOLUTION No. 2015 - 150

WHEREAS, Chapter 39.34 of the Revised Code of Washington ("RCW"), the Interlocal Cooperation Act, allows public 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, by and through the Kittitas County Information Technology Department, is responsible for various local government functions, including, among others, information technology, telecommunications, and cooperation with other public agencies regarding the same; and

WHEREAS, Northwest Open Access Network ("NoaNet") is a public agency as defined by RCW 39.34.020(1); and

WHEREAS, Kittitas County and NoaNet wish to cooperate in the manner described in the Interlocal Cooperation Agreement, attached hereto and incorporated by this reference; and

WHEREAS, the Board of County Commissioners authorized the execution of this Interlocal Cooperative Agreement by action taken at a public meeting; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Kittitas County, Washington authorizes the execution of the Interlocal Cooperative Agreement with NoaNet that is attached hereto.

ADOPTED this <u>17</u>th day of November, 2015.

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Gary Berndt, Chairman

ABSENT

Obie O'Brien, Vice-Chairman

Paul Jewell, Commissioner

ATTEST: ATTEST: BOARD

Julie A. Kjorsvik