

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

RESOLUTION NO. 2016- 019

A Resolution to Authorize the Execution of an Amendment to an Interlocal Agreement
Between Kittitas County and Kittitas County Conservation District for the development
of a Voluntary Stewardship Program

WHEREAS, the Interlocal Cooperation Act, as amended, and codified in chapter 39.34 of the Revised Code of Washington ("RCW"), provides for public agencies to enter into agreements for joint or cooperative action authorized under that chapter; and

WHEREAS, the Washington State Legislature, through ESHB 1886, created a Voluntary Stewardship Program ("VSP") for protection of critical areas in areas of agricultural activities; and

WHEREAS, the Kittitas County Board of County Commissioners approved Ordinance No. 2011-012, An Ordinance Electing to Participate in the Voluntary Stewardship Program (RCW 36.70A.705), identifying and nominating the Upper Yakima watershed and the Alkali-Squilchuck watershed as state priority watersheds, and electing to have Kittitas County proceed with implementation of the requirements of the Voluntary Stewardship Program once the Washington State Legislature provides adequate funding for such activity; and

WHEREAS, Kittitas County and the Kittitas County Conservation District previously executed an Interlocal Agreement for the purpose of developing a Voluntary Stewardship Program for Kittitas County; and

WHEREAS, the terms and conditions of said Interlocal Agreement provided that the parties may mutually amend the agreement in writing; and

WHEREAS, Kittitas County and the Kittitas County Conservation District are agreeable to such amendment under the terms and conditions of the amended Interlocal Agreement attached hereto, which shall replace the original Interlocal Agreement in its entirety; and

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

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that the Board of County Commissioners of Kittitas County, Washington authorizes the execution of the amended Interlocal Agreement with the Kittitas County Conservation District that is attached hereto and incorporated by this reference.

ADOPTED this 19th day of January, 2016

**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman



Paul Jewell, Vice-Chairman



Gary Berndt, Commissioner



CLERK OF THE BOARD


Julie A. Kjorsvik

APPROVED AS TO FORM:

Neil Caulkins,
Deputy Prosecuting Attorney