

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

**RESOLUTION**

**NO. 2013-\_\_\_\_\_**

**Resolution to Authorize Allocation of Kittitas County General Funds for Consulting Services from Van Ness Feldman GordonDerr for Land Use Planning and Environmental Review Services**

**WHEREAS:** The County entered into a Professional Services Agreement (“PSA”) for planning services, effective June 2, 2009, with the law firm of GordonDerr LLP (“Consultant”); and

**WHEREAS:** The County executed Amendment No. 1 to the PSA on February 22, 2012, to reflect the change in Consultant’s name to Van Ness Feldman GordonDerr; and

**WHEREAS:** The County has adopted within the 2013 budget in the amount of \$65,000 the continued professional services agreed upon in 2009 and in subsequent amendments made in 2012; and

**WHEREAS:** The Planning Official has been approved to authorize the Scope of Work for the allocation of approved funds in 2012.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Planning Official to sign a Professional Services Agreement with Van Ness Feldman GordonDerr for planning services.

**DATED** this \_\_\_\_ day of \_\_\_\_\_, 2013 at Ellensburg, Washington.

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

\_\_\_\_\_  
Obie Obrien, Chair

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Paul Jewell, Vice-Chair

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Gary Berndt, Commissioner

**Attest**

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*Clerk of the Board*

**Approved as to Form:**

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Neil A. Caulkins  
Deputy Prosecuting Attorney