

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

**RESOLUTION
NO. 2017-_____**

**RESOLUTION TO AUTHORIZE RENEWAL OF AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND
CITY OF ELLENSBURG**

WHEREAS, Kittitas County, through the Kittitas County Public Health Department (KCPHD), is charged with the preservation, promotion, and improvement of health in the County; and

WHEREAS, KCPHD and City of Ellensburg entered into an Interlocal Cooperation Agreement dated, October 3, 2016, for the purpose of providing Sharps Disposal Kits; and

WHEREAS, The duration of the Agreement is for one (1) year, with the option to renew for successive five (5) year periods upon written consent of the Parties.

WHEREAS, the Parties desire to renew the Agreement, that is attached hereto and incorporated by reference, providing for a new expiration date of October 3, 2022. All other terms and conditions remain unchanged.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Kittitas County, Washington, hereby authorizes execution of a renewal to the Interlocal Cooperation Agreement with the City of Ellensburg that is attached hereto, and incorporated herein by reference.

DATED this _____ day of _____, 2017, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Commissioner Paul Jewell, Chair

Commissioner Laura Osidacz, Vice-Chair

Commissioner Obie O'Brien

ATTEST:

Clerk of the Board:

- Julie Kjorsvik
- Mandy Buchholz