

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION NO. 2017 - _____

TITLE: Ratify the Vice Chair's Signature on Contract Amendment Documents with BERK and Payment Voucher for Outstanding Balance Due

WHEREAS: The Board of County Commissioners authorized a Professional Services Contract with BERK (Resolution 2015-124) supporting population forecasts used to create comprehensive plan documents; and

WHEREAS: During execution of the approved scope of work staff identified the need to expand services in the amount of \$4,965.00; and

WHEREAS: Payment of the requested additional work was partially paid without a contract amendment and \$1,085.00 is overdue for payment; and

WHEREAS: The Vice Chair did authorize the necessary contract amendment and payment voucher on July 21, 2017;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby ratify the Vice Chair's signature on BERK contract amendment documents and payment voucher for outstanding remaining balance on July 21, 2017.

DATED this 1st day of August, 2017, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

Attest:

Clerk of the Board- Julie Kjorsvik

Laura Osiadacz, Vice-Chairman

Deputy Clerk of the Board- Mandy Buchholz

Obie O'Brien, Commissioner