

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

**RESOLUTION  
NO. 2017-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT  
WITH GRANT COUNTY**

**WHEREAS**, Kittitas County's Health Department and Grant County have worked cooperatively on health-related issues; and

**WHEREAS**, as part of an on-going project, a third amendment to the Interlocal Agreement, first entered into in 2015, would be desirable; and

**WHEREAS**, counties are authorized to enter into interlocal agreements under the Ch 39.34 RCW, the Interlocal Cooperation Act, and a draft of the proposed agreement is attached hereto and incorporated herein by this reference.

**Now, Therefore, Be it Resolved:**

The BOCC Chairman is authorized to execute the attached interlocal agreement with the Grant County.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2017, at Ellensburg, Washington.

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

\_\_\_\_\_  
Paul Jewell, Chair

\_\_\_\_\_  
Laura Osiadacz, Vice-Chair

\_\_\_\_\_  
Obie O'Brien, Commissioner

ATTEST:

\_\_\_\_\_  
Clerk of the Board