

BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL  
OF AMENDMENT C TO  
WASHINGTON STATE MILITARY  
DEPARTMENT GRANT  
AGREEMENT NUMBER E16-061

RESOLUTION NO. **17 009**

**WHEREAS**, pursuant to Walla Walla County Resolution 15 254, Walla Walla County and the Washington State Military Department Emergency Management Division and the U.S. Department of Homeland Security (DHS) entered into Grant Agreement Number E16-061; and

**WHEREAS**, Amendment A to said grant agreement was approved pursuant to Walla Walla County Resolution 16 039 and Amendment B to said grant agreement was approved pursuant to Walla Walla County Resolution 16 122; and

**WHEREAS**, Amendment C to said grant agreement has been offered to the county for approval; and

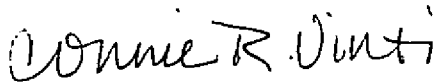
**WHEREAS**, this Homeland Security grant is provided to state and local jurisdictions to enhance the capability to prevent, deter, respond to, and recover from incidents of terrorism and/or catastrophic events; and

**WHEREAS**, Liz Jessee, Walla Walla County Emergency Management Director, is authorized to sign agreements with said entities, and Liz Jessee and Patrick Purcell are authorized to request reimbursements from these entities, on behalf of Walla Walla County; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that said amendment and reimbursement authority be approved.

Passed this 17<sup>th</sup> day of January, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent.

Attest:



Connie R. Vinti, Clerk of the Board

  
James L. Duncan, Chairman, District 3  
James K. Johnson, Commissioner, District 1  
Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners  
of Walla Walla County, Washington