

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
AMENDMENT A TO CONTRACT
E17-037 FOR WIRELINE AND
WIRELESS ENHANCED 911
OPERATIONS

RESOLUTION NO. ~~17-105~~

WHEREAS, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

WHEREAS, pursuant to RCW 38.52 the Washington State Military Department has the authority to assist and facilitate the implementation and operation of Enhanced 911 throughout the state; and

WHEREAS, pursuant to Walla Walla County Resolution No. 16 203, Walla Walla County and the Washington State Military Department entered into an E911 Wireline and Wireless Operations Contract FY2017, Contract E17-037, effective July 1, 2016 through August 15, 2017 and for financial assistance necessary to answer 911 calls originating in the county; and

WHEREAS, Amendment A (formally A-REVISED to reflect updating the information on the current Board Chair) to said contract has been offered to the County for approval, to reflect various changes based on updated expenditures and projected revenues for eligible operating expenditure reimbursements; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said amendment A-REVISED to Contract Number E17-037 for E911 Wireline and Wireless Operations, and that the Chair of the Board shall sign same.

Passed this 10th day of April, 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.

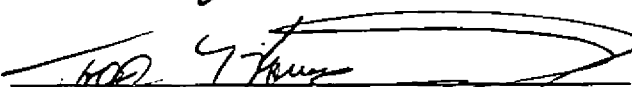
Attest:



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