

BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING  
AN E911 COUNTY EQUIPMENT  
CONTRACT FY 2016/17  
(AGREEMENT #E17-206)

RESOLUTION NO. **17 150**

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, for financial assistance necessary to answer 911 calls originating in the county; and

WHEREAS, an E911 County Equipment Contract FY 2016/17, Agreement #E17-206, has been offered to the County for Capital Equipment purchases with reimbursement not to exceed \$67,266; and

WHEREAS, said agreement was submitted to the County Prosecuting Attorney's office for review; now therefore

BE IT RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve said E911 County Equipment Contract FY 2016/17, and that the Chair of the Board shall sign same.

Passed this 22nd day of May, 2017 by Board members as follows: 2 Present or 0 Participating via other means, and by the following vote: 2 Aye 0 Nay 0 Abstained 1 Absent.

Attest:

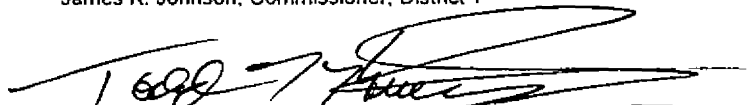


Connie R. Vinti, Clerk of the Board

  
James L. Duncan, Chairman, District 3

Absent

James K. Johnson, Commissioner, District 1

  
Todd L. Kimball, Commissioner, District 2

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