

BOARD OF COUNTY COMMISSIONERS  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING THE  
CHAIR OF THE BOARD OF COUNTY  
COMMISSIONERS TO EXECUTE  
CERTAIN CONTRACTS AND  
AGREEMENTS WITH THE STATE OF  
WASHINGTON

RESOLUTION NO. **17 184**

WHEREAS, Walla Walla County has many continuing and/or renewing grants, agreements, and contracts with the State of Washington to provide services; and

WHEREAS, the State fiscal year/period is July 1 through June 30; and

WHEREAS, the Washington State Budget was not adopted by the State Legislature and approved by the Governor until the evening of June 30, 2017, and State agencies were unable to conduct business and encumber State funds via grants, contracts, and agreements as usual until after that action; and

WHEREAS, pursuant to Walla Walla County Resolution 17 099, authority was granted to Meghan DeBolt, Department of Community Health Director, act on behalf of Walla Walla County relative to the County's participation in the State's CDBG (Community Development Block Grant) program; however, Mrs. DeBolt is out of the office until July 24, 2017; and

WHEREAS, the State of Washington, Department of Commerce, has submitted a Grant Contract with Walla Walla County through the Community Development Block Grant Program, Public Services Grant; and

WHEREAS, the County Prosecuting Attorney and Risk Manager have reviewed said Grant Contract; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Grant Contract referenced above is approved, and that the Chair of the Board shall sign same.

BE IT FURTHER RESOLVED that the Chair of the Board shall sign other contracts and agreements with the State of Washington, subject to same having undergone required legal and risk management review, in Mrs. DeBolt's absence, to prevent a disruption in services provided via same.

"Passed this 10th day of July, 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."

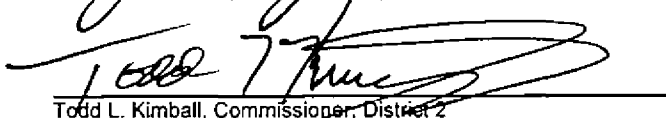
Attest:



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