

RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON

IN THE MATTER OF AMENDING THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN BENTON COUNTY AND KENNEWICK IRRIGATION DISTRICT

WHEREAS, per Resolution 10-136, Benton County and Kennewick Irrigation District (KID) entered into an Interlocal Cooperative Agreement allowing KID to obtain quarry rock from Owens Quarry R-87; and

WHEREAS, the parties wish to amend Section 4 Duration Of Agreement – Termination to the following:

This agreement shall remain in force until December 31, 2014. By mutual agreement, this agreement may be extended annually December 31, 2014. To extend the agreement, both parties must sign an addendum to the original agreement acknowledging any changes to the original agreement and the new date of termination. Either party may terminate the agreement by serving written notice of termination on the other party sixty days (60) prior to the date of termination.


WHEREAS, an Amendment to the Interlocal Cooperative Agreement has been prepared and approved as to form by the Prosecuting Attorney's Office and the Kennewick Irrigation District; and

WHEREAS, the Public Works Manager recommends approving said Amendment; **NOW, THEREFORE,**


BE IT RESOLVED, the Board of Benton County Commissioners, Benton County, Washington, hereby approves the Interlocal Cooperative Purchasing Agreement Amendment between Benton County and Kennewick Irrigation District attached hereto; and

BE IT FURTHER RESOLVED, the Board authorizes the Chairman of the Board to sign the attached Interlocal Cooperative Purchasing Agreement Amendment.


Dated this 17th day of December, 2013.



 Chairman of the Board



 Member



 Member

Constituting the Board of Commissioners of Benton County, Washington.

Attest.....
 Clerk of the Board

INTERLOCAL COOPERATIVE PURCHASING AGREEMENT AMENDMENT

THIS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT AMENDMENT is made and entered into this 17 day of Dec, 2013 by and between Benton County, Washington hereinafter called "Benton County" and Kennewick Irrigation District hereinafter called "KID".

WHEREAS, per Resolution 10-136 the parties entered into an Interlocal Cooperative Purchasing Agreement for the purposes of allowing KID to obtain quarry rock from Owens Quarry R-87; and

WHEREAS, the parties wish to amend Section 4 Duration Of Agreement - Termination;

NOW, THEREFORE, in consideration of the payments, provisions, and agreements set forth in the Interlocal Cooperative Purchasing Agreement, the parties agree as follows:

1. The following shall replace Section 4. Duration Of Agreement – Termination:

This agreement shall remain in force until December 31, 2014. To extend the agreement, both parties must sign an addendum to the original agreement acknowledging any changes to the original agreement and the new date of termination. Either party may terminate the agreement by serving written notice of termination on the other party sixty days (60) prior to the date of termination.

2. All other terms and conditions remain the same.

IN WITNESS WHEREOF, the parties have caused this Interlocal Cooperative Purchasing Agreement Amendment to be signed by their duly constituted legal representatives and is effective on the last date signed.

Date: 12-17-13

Benton County

[Signature]
Chairman

ATTEST:

[Signature]
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
Deputy Prosecuting Attorney

Date: December 3, 2013

Kennewick Irrigation District

[Signature]
Secretary Manager

ATTEST:

[Signature]
Executive Secretary

APPROVED AS TO FORM:

[Signature]
Attorney for Kennewick Irrigation District