

RESOLUTION NO. 1102

A Resolution authorizing the amendment and extension of the Interlocal Cooperation Agreement for the Creation of a Council of Governments (C.O.G.).

WHEREAS, RCW 39.34, "Interlocal Cooperation Act" authorizes local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage; and

WHEREAS, an Interlocal Cooperation Agreement for the Creation of a Council of Government was entered into on June 21, 1976, by and between the Counties of Lewis, Mason and Thurston, to facilitate the organization and operation of an area agency on aging; and

WHEREAS, Mason County has been participating in the Council of Government and extended Mason County's participation through December 31, 1979; and

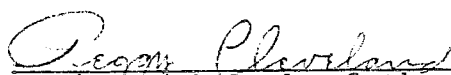
WHEREAS, the Board of County Commissioners had determined that it is in the best interests of Mason County to now amend said C.O.G. agreement and to extend it for a one-year period;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, STATE OF WASHINGTON, that the Interlocal Cooperation Agreement by and between the Counties of Lewis, Mason, and Thurston, currently effective until December 31, 1979, shall be amended and shall be extended for a period of one year to terminate December 31, 1980, and a contract modification incorporating the amendments and the extension of time is hereby authorized to be signed.

ADOPTED this 26th day of December, 1979.

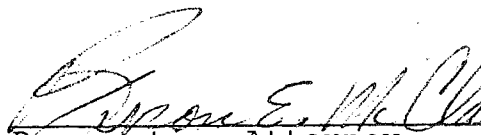
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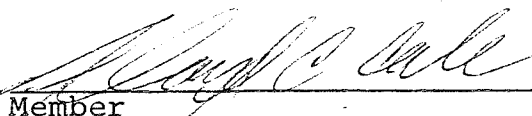
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

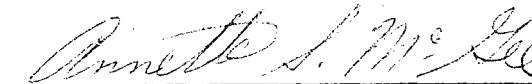
  
Auditor & Clerk of the Board

  
Chairman

APPROVED AS TO FORM:

  
Prosecuting Attorney  
Mason County, Washington

  
Member

  
Member

cc: Cmmrs  
Auditor ✓