

RESOLUTION NO. 57-16

A Resolution authorizing the Community Services Director to approve and sign certain Consolidated Contract Amendments

WHEREAS, The Department of Health issues a Consolidated Contract governing grants to local public health each biennium and,

WHEREAS, Amendments to the Consolidated Contract are issued from time to time as programs change and funding levels changes and,

WHEREAS, Funding levels in Consolidated Contract Amendments are generally small, in many cases the amount being changed is smaller than the cost of staff time to move the amendments through the briefing and Commission process,

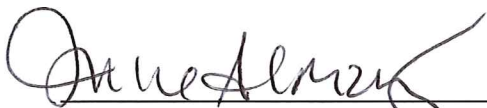
WHEREAS, Allowing the Mason County Community Services Director to sign Amendments to the Consolidated Contract shortens the turn-around time in the signature process and,

WHEREAS, Amendments to the Consolidated Contract will be briefed to the Board of Health at the regularly scheduled bi-monthly meeting and,

NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners to authorize the Mason County Community Services Director to approve and sign Consolidated Contract Amendments that do not exceed \$15,000.

Adopted this 20<sup>th</sup> day of September, 2016.

ATTEST:

  
Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:

  
Tim Whitehead, Chief DPA

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Terri Jeffreys, Chair

  
Tim Sheldon, Commissioner

  
Randy Neatherlin, Commissioner