

PORT OF KENNEWICK

Resolution No. 2021-15

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF KENNEWICK AUTHORIZING THE PORT CHIEF EXECUTIVE OFFICER TO
EXECUTE AN INTERLOCAL AGREEMENT WITH ENERGY NORTHWEST
TO PROVIDE SPECIALTY, TECHNICAL AND/OR PROFESSIONAL SERVICES**

WHEREAS, the Interlocal Cooperation Act contained in RCW 39.34 authorizes local governments such as Energy Northwest and the Port of Kennewick, to contract for joint conduct of activities which each of the parties is individually authorized to perform to make the most efficient use of their respective resources; and

WHEREAS, the Port of Kennewick desires to obtain cost effective technical and/or professional services to support the needs of the Port of Kennewick, to be more fully described in a Work Release Order for each project; and

WHEREAS, Energy Northwest has the capacity and is willing to perform certain technical and/or professional services for the Port of Kennewick, and the Port of Kennewick finds that Energy Northwest is qualified to perform the services, all relevant factors considered, and that such performance will be in furtherance of the Port of Kennewick's business; and

WHEREAS, the Port and Energy Northwest have outlined the general provisions for contract compliance in the Interlocal Agreement; and

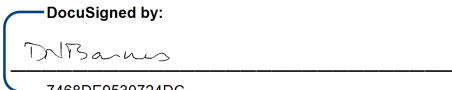
WHEREAS, Port legal counsel has reviewed this contract and approved it as to form.

NOW, THEREFORE; BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick approves the Interlocal Agreement and instructs the Port CEO to execute the Interlocal Agreement and take all action necessary to implement the Interlocal Agreement.

BE IT FURTHER RESOLVED that the Port CEO is authorized to execute all Work Release Orders and Change Orders associated with the Interlocal Agreement, and that all action by port officers and employees in furtherance hereof is ratified and approved; and further, the port Chief Executive Officer is authorized to take all action necessary in furtherance hereof.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 14th day of September, 2021.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

By: 
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DON BARNES, President

By: 
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SKIP NOVAKOVICH, Vice President

By: 
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THOMAS MOAK, Secretary