

RESOLUTION NO. 21-2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE FIRST AMENDMENT TO THE 2014 MEMORANDUM OF UNDERSTANDING, PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

STEVENS COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON, as follows:

WHEREAS, Stevens County, Washington (the “County”) is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the County is required by chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) (“the Amended and Restated Agreement”) executed by each County on the following dates:

Douglas County - August 26, 1996

Stevens County - August 20, 1996

Pend Oreille County - July 22, 1995

Spokane County - August 13, 1996

Adams County - July 22, 1996

Asotin County - August 19, 1996

Lincoln County - July 15, 1996

Whitman County - July 15, 1996

Ferry County - July 15, 1996

under the authority granted by chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time;

WHEREAS, pursuant to Section 12 of the Amended and Restated Agreement, the Stevens County Board of County Commissioners (the "Board") by Resolution approved the 2014 Operating Budget for the operation and maintenance of Martin Hall and the Memorandum of Understanding relating thereto;

WHEREAS, the Martin Hall Juvenile Facility Board has proposed a First Amendment to the Memorandum of Understanding for the Calendar Year 2014 and is requesting the Board approve the same;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1. The Board hereby approves the First Amendment to the Memorandum of Understanding for the calendar year 2014 in substantially the form attached hereto as Exhibit "A."

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Stevens County, Washington, at a regular meeting thereof held on April 1, 2014.


STEVENS COUNTY, WASHINGTON


Chairman Wes McCart


Commissioner Steve Parker


Commissioner Don Dashiell

ATTEST:


Polly Coleman, Clerk of the Board
Stevens County Commissioners

(S E A L)