

# COMMISSIONERS' AGENDA ACTION SHEET

<b>Meeting Date:</b>	FC 08/24/21 BC 09/14/21	
<b>Subject:</b>	Execute the First Amendment to Correct Expiration Date of Interlocal Agreement Between JJC & KSD Detention Alternative School Program	
<b>Presenter:</b>	N/A	
<b>Prepared By:</b>	Rosa Garcia	
<b>Reviewed By:</b>	Darryl Banks	
<b>PA Review, Approval to Form:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <i>(If no, include reasoning for no approval)</i>	
<b>Type of Agenda Item:</b>	<b>Type of Action Needed:</b> <i>(Multiple boxes can be checked, if necessary)</i>	
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Scheduled Business	<input type="checkbox"/> Discussion Only <input type="checkbox"/> Decision / Direction <input type="checkbox"/> Sign Letter / Document <input type="checkbox"/> Pass Motion <input checked="" type="checkbox"/> Pass Resolution <input type="checkbox"/> Pass Ordinance <input type="checkbox"/> Execute Contract	

## Summary / Background Information

The purpose is to correct expiration date on Benton County Res. No. 2021-597 and Franklin County Res. No. 2021-154, to appropriately reflect the Interlocal Agreement shall expire on August 31, 2023.

## Fiscal Impact

There is no fiscal impact to either county nor the BFJJC.

## Recommendation

We recommend that the Boards of County Commissioners of Benton and Franklin Counties sign the resolution to accept proposed correction.

## Suggested Motion

Approve as part of consent agenda.

# JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. \_\_\_\_\_

FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_

**BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON;**

**IN THE MATTER OF EXECUTING THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT EXECUTED BY BENTON COUNTY RES. NO. 2021-597 AND FRANKLIN COUNTY RES. NO. 2021-154 BETWEEN THE JUVENILE JUSTICE CENTER AND KENNEWICK SCHOOL DISTRICT**

**WHEREAS**, the purpose of this First Amendment is to correct expiration date on the Benton County Res. No. 2021-597 and Franklin County Res. No. 2021-154; and

**WHEREAS**, Section 6 "General Terms", subsection 6.1 "Duration" of Interlocal Agreement accurately reflects duration of agreement as two (2) years and "in effect for the 2022-2023 school year"; **NOW, THEREFORE**

**BE IT RESOLVED**, that the Board of Benton County Commissioners and the Board of Franklin County Commissioner hereby accepts the purposed First Amendment to correct resolution expiration date to August 31, 2023;

**BE IT RESOLVED**, that the Chair of the Board of Benton County Commissioners and the Chair of the Board of Franklin County Commissioners approve First Amendment to Benton County Res. No. 2021-597 and Franklin County Res. No. 2021-154 of the Interlocal Agreement between Juvenile Justice Center and Kennewick School District; and

**BE IT FURTHER RESOLVED**, the term of the First Amendment shall commence September 1, 2021 and expires on August 31, 2023.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_ 2021  
**BENTON COUNTY BOARD OF COMMISSIONERS**

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_ 2021  
**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Member

Constituting the Board of  
County Commissioners,  
Benton County, Washington

Attest:

\_\_\_\_\_  
Member

Constituting the Board of  
County Commissioners,  
Franklin County, Washington

Attest:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Clerk of the Board