

FRANKLIN COUNTY RESOLUTION NO. 2008 475

BEFORE THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: APPROVAL TO EXTEND THE SUBSTANTIAL COMPLETION DATE FOR THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE PORT OF PASCO AND FRANKLIN COUNTY, WASHINGTON

WHEREAS, the Franklin County Commissioners approved Franklin County Resolution Number 2006-620 on December 18, 2006 approving the Interlocal Agreement with the Port of Pasco for the Sacajawea Industrial Park Railspur project with funding totaling \$600,000; and

WHEREAS, the Port of Pasco requested an extension of the Substantial Completion Date; and

WHEREAS, pursuant to RCW 36.013.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

WHEREAS, the Board of County Commissioners constitutes the legislative authority of Franklin County and desires to extend the Substantial Completion Date to August 1, 2009.

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners hereby approves sending the attached letter to the Port of Pasco offering an extension of the Substantial Completion Date to August 1, 2009.

APPROVED this 10th day of November 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

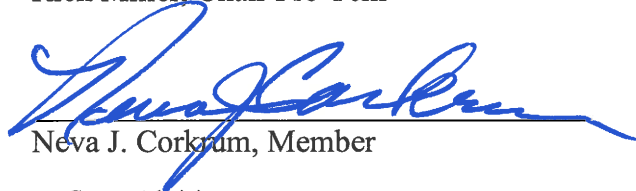


Robert E. Koch, Chair



Rick Miller, Chair Pro Tem

Attest:


Clerk to the Board
Neva J. Corkrum, Member

Originals: Auditor
Port of Pasco

cc: County Administrator