

# RESOLUTION NO. 1611

## RESOLUTION ADOPTING THE INTERLOCAL COOPERATION AGREEMENT AND BYLAWS OF THE BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

**WHEREAS**, Pursuant to Revised Code of Washington (RCW) Chapter 36, Laws of 1959, as amended (RCW 36.70.060) and Chapter 84, Laws of 1965, Extraordinary Session, (RCW 36.64.080), The Port of Pasco is by the May 22, 1998, Articles of Association, a member of the regional agency known as the Benton-Franklin Council of Governments; and

**WHEREAS**, the Board of the Benton-Franklin Council of Governments (BFCOG) determined that amendments made to the Interlocal Cooperative Agreement and Bylaws documents required review and revision to rectify inconsistencies prudent to ensure organizational effectiveness; and

**WHEREAS**, on May 19, 2023, the BFCOG Board adopted the amended documents **Interlocal Cooperation Agreement of the Benton-Franklin Council of Government, and Bylaws of the Benton-Franklin Council of Governments**, as a total and complete replacement for all previous Interlocal Agreements and Bylaws of BFCOG, by the process outlined in the previously adopted Bylaws; and

**NOW THEREFORE BE IT RESOLVED** that the governing body of Port of Pasco hereby authorizes the execution and ratification of these documents as attached hereto.

ADOPTED this 9<sup>th</sup> day of August 2023.

PORT OF PASCO COMMISSION

  
Vicki Gordon, President

  
Jean Ryckman, Vice President

  
Jim Klindworth, Secretary