



## SNOHOMISH HEALTH DISTRICT RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 21-09

RESOLUTION SUBJECT: A RESOLUTION OF THE SNOHOMISH HEALTH DISTRICT BOARD OF

HEALTH AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE INTERLOCAL AGREEMENTS WITH SNOHOMISH COUNTY CITIES FOR PER CAPITA CONTRIBUTIONS TO THE DISTRICT AND RATIFYING

PREVIOUS ACTIONS RELATED THERETO.

WHEREAS, the Snohomish Health District has established a cooperative city-county health program with cities and towns who are willing to provide financial support to fund Health District programs; and

WHEREAS, the majority of the cities and towns within the county currently participate in this program and voluntarily contribute funds on an annual basis to the District on a per capita basis; and

WHEREAS, contributions by cities and towns in Snohomish County are essential to the District in performing its functions as a public health authority; and

WHEREAS, RCW 39.34.080 requires authorization by the governing body of parties entering into interlocal agreements; and

WHEREAS, the District enters into a significant number of interlocal agreements with local cities and towns for the purpose of memorializing the individual jurisdiction's per capita contributions to the District for the continued support of the District's efforts to provide necessary public health services to Snohomish County residents: and

WHEREAS, the per capita interlocal agreements are executed by cities and towns at different times; and

WHEREAS, these interlocal agreements are a component of the District's budget and timely execution thereof is critical; and

WHEREAS, because of the history of this program, the routine template used for the agreement, and the large number of agreements that are transmitted to the District on an annual basis, review and approval of each individual agreement by the Board does not serve an important purpose and creates unnecessary delay in the execution thereof.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that the Board of Health of Snohomish Health District hereby authorizes the Administrative Officer to execute per capita contribution interlocal agreements as they are presented to the District for signature. The Board further authorizes and ratifies any per capita interlocal agreement previously executed by the Administrative Officer. The Administrative Officer shall provide a timely report to the Board of all per capita interlocal agreements executed under this authorization.

ADOPTED this 9th day of February 2021.	ATTEST:
Stephanie Wright, Chair Board of Health	Shawn Frederick, MBA Administrative Officer
3020 Rucker Avenue, Suite 306 ■ Everett, W	A 98201-3900 ■ ph: 425.339.5210 ■ fax: 425.339.5263