



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 21-17

RESOLUTION SUBJECT: A RESOLUTION OF THE SNOHOMISH HEALTH DISTRICT BOARD OF HEALTH AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE SPECIFIED INTERLOCAL AGREEMENTS CONSISTENT WITH DIVISION OF RESPONSIBILITIES ADOPTED PURSUANT TO RESOLUTION NO 19-20 AND RATIFYING PREVIOUS ACTIONS RELATED THERETO.

WHEREAS, pursuant to Resolution No. 19-20 the Snohomish Health District adopted a Division of Responsibilities matrix which outlines areas of authority between the Health District Administration, Executive Committee and the Board of Health; and

WHEREAS, the Division of Responsibility matrix identifies thresholds of contractual authority but does not address authority to enter into Interlocal Agreements; 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 many of which are routine or which involve no financial commitment or a financial commitment that falls within limits allowed for administrative approval under the Division of Responsibilities; and

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

WHEREAS, because of the routine nature and number of such agreements, and the large number of agreements that are transmitted to the District for processing, and in light of the delegation of authority already existing in the Division of Responsibilities, scheduling, review and approval of such agreements 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, as follows:

Section 1. The Board of Health of Snohomish Health District hereby authorizes the Administrative Officer to execute interlocal agreements as described in Section 2 below.

Section 2. The Board of Health hereby approves and the Administrative Officer is hereby authorized to execute interlocal agreements consistent with the guidance and financial limits set forth in the Division of Responsibilities matrix and where there is otherwise no financial obligation required of the Health District.

Section 3. The Administrative Officer shall provide a timely report to the Board of all interlocal agreements executed under this authorization.

Section 4. The Division of Responsibilities matrix shall be updated in due course consistent with the provisions of this Resolution.

ADOPTED this ____ day of _____ 2021.

ATTEST:

Stephanie Wright, Chair
Board of Health

Shawn Frederick, MBA
Administrative Officer