

RESOLUTION 2016-01

A RESOLUTION AMENDING ARTICLE VIII WHICH REFLECTS THAT AS OF DECEMBER 31, 2015, YAKIMA COUNTY WILL NO LONGER ACT AS THE FISCAL AGENT FOR THE YAKIMA VALLEY CONFERENCE OF GOVERNMENTS.

WHEREAS, the Yakima Valley Conference of Governments is a regional planning commission established under RCW section 36.70.060 and Articles of Association of the Yakima Valley Council of Governments, and

WHEREAS, Executive Committee of YVCOG is required by law to establish a balanced budget each year; and,

WHEREAS, Yakima County will no longer act as fiscal agent for YVCOG and Executive Committee has determined that Article VIII of YVCOG's Articles of Association need to be amended to reflect that as of December 31, 2015, Yakima County will no longer act as the fiscal agent for the Yakima Valley Conference of Governments.

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Yakima Valley Conference of Governments as follows:

RESOLVED that Article VIII is hereby amended to remove the following passage: "Yakima County, through its Auditor and Treasurer, shall act as the fiscal agent for the Conference. All funds shall be deposited with the Treasurer and disbursed by warrants issued by the Auditor pursuant to vouchers approved by the Conference." All other elements of Article VIII remain unchanged.

FURTHER RESOLVED that the Yakima Valley Conference of Governments shall implement this resolution effective January 1, 2016.

ADOPTED this 12th day of January 2016.

Signed/Approved:

Date: 1-12-2016



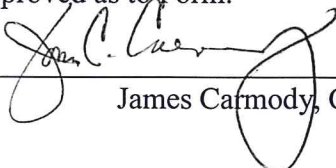
Mayor Mario Martinez

Attest:



Walt Bratton, City Administrator

Approved as to Form:



James Carmody, City Attorney