FERRY COUNTY
RESOLUTION NO. 2009-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FERRY COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2009 MAINTENANCE AND OPERATOR BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

FERRY COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FERRY COUNTY, WASHINGTON, as follows:

WHEREAS, Ferry County Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and

WHEREAS, the County is required by chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and

WHEREAS, under Section 802(9) of Chapter 16, Laws of 1995, 2nd sp. session, the Washington State Treasurer is authorized to enter into a financing contract for $4,000,000 plus issuance expenses and required reserves to assist a consortium of counties in the lease/purchase of leasehold improvements to Martin Hall on the Eastern State Hospital campus, and the renovation of said facility for use as a juvenile rehabilitation center; and

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to chapter 39.34 RCW, to jointly expend funds for criminal justice purposed of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and

WHEREAS, the County and eight other Counties enter into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996

Stevens County - August 20, 1996

Pend Oreille County - July 22, 1995

Spokane County - August 13, 1996

Adams County - July 22, 1996

Asotin County - August 19, 1996

Lincoln County July 15, 1996

Whitman County - July 15, 1996

Ferry County - July 15, 1996

under the authority granted by chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. session, to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time; and

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Ferry County Board of Commissioners (the "Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1. The Board hereby approves the 2009 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution is effective January 1, 2009.

ADOPTED BY the Board of County Commissioners of Ferry County, Washington, at a regular meeting thereof held on January 12, 2009.

FERRY COUNTY BOARD OF COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad L. Miller
BRAD L. MILLER, Chairman

Ronald J. Bond
RONALD "JOE" BOND, Vice Chairman

Robert L. Heath
ROBERT L. "BOB" HEATH , Member

ATTEST:

Teri Kinney
for Debbie Bechtol
Clerk of the Board

APPROVED AS TO FORM:

Mike Sandona
Prosecuting Attorney