

RESOLUTION 2025- 001

A RESOLUTION OF THE BOARD OF DIRECTORS OF COWLITZ 911 PUBLIC AUTHORITY APPROVING AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, LEWIS COUNTY, WASHINGTON.

WHEREAS, Cowlitz 911 Public Authority is currently making improvements to our public safety radio systems and has requested the ability to “piggyback” on current Lewis County 911 contracts for radio equipment and services; and

WHEREAS, Cowlitz 911 and Lewis County desire to take advantage of procurement contracts for the supplies, equipment, and materials negotiated by one another with private vendors and awarded in accordance with the competitive bidding laws of this State; and

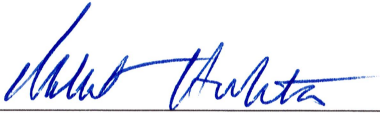
WHEREAS, pursuant to the provisions of RCW 39.34.030(2), any two (2) or more public agencies may enter into agreements with one another for joint or cooperative action pursuant to the provisions of RCW 39.34 RCW; and

WHEREAS, the Lewis County Commissioners have already agreed to such joint or cooperative action between the County and Cowlitz 911, on or about April 1, 2025.

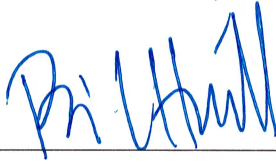
NOW THEREFORE BE IT RESOLVED the Cowlitz 911 Public Authority Board hereby approves an Intergovernmental Cooperative Purchasing Agreement with Lewis County to extend procurement

contracts, contracts for radio equipment and services with one another, to the extent permitted by law, and in a manner agreed upon by the parties.

DONE IN OPEN SESSION this 11 day of April, 2025.

A handwritten signature in blue ink, appearing to read "Robert Huhta", written over a horizontal line.

Robert Huhta, Chair of the Board

A handwritten signature in blue ink, appearing to read "Bri Harvill", written over a horizontal line.

Briana Harvill, Clerk of the Board,

A handwritten signature in blue ink, appearing to read "Frank F. Randolph", written over a horizontal line.

Frank F. Randolph, Counsel for the Board,

Approved as to Form.