Kitsap 911 Public Authority Resolution 2017-008

Authorization to make purchases from or through the United States Government

WHEREAS, on April 25, 2016 the Board of County Commissioners adopted ordinance 532-2016 enacting chapter 2.110 of the Kitsap County code (the "Ordinance"), creating the Kitsap 911 Public Authority; approving a charter therefor; establishing a Board of Directors to govern the affairs of Kitsap 911; and providing how Kitsap 911 shall conduct its affairs; and

WHEREAS, Kitsap 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730; and

WHEREAS, the Board of Directors has appointed an Executive Committee and delegated certain powers and authority to the Executive Committee in accordance with article VI of the Bylaws; and

WHEREAS, RCW 39.32.090 provides authorization for any political subdivision of the State of Washington to purchase supplies, electronic data processing and telecommunication equipment, software, services, and/or equipment from or through the United State government without calling for bids, notwithstanding any law or charter provision to the contrary; and

WHEREAS, The Federal Government, through its General Service Administration (GSA) is a centralized authority for the acquisition and management of federal government resources and has developed a program to leverage the buying power of the Federal Government in order to negotiate streamlined contracts with commercial business: and

WHEREAS, the GSA maintains schedules of contracts for approved venders, some of which may be used by Kitsap 911; and

NOW, THEREFORE, BE IT RESOLVED by the Kitsap 911 Executive Committee as follows:

<u>Section 1.</u> <u>GSA Source of Supplies.</u> The authority is authorized to make purchases from or through The United States government without calling for bids. Including but not limited to using the General Service Administration's (GSA) Cooperative Purchasing Schedules 70 and 84, Disaster Purchasing Program, 112 Programs and Public Health Emergencies without calling for bids.

<u>Section 2. Severability.</u> If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.

<u>Section 3.</u> <u>Effective Date.</u> This resolution shall become effective immediately upon adoption and signature as provided by law.

MOVED AND PASSED at a meeting of the Kitsap 911 Executive Committee on December 13, 2017 of which all Directors were notified and a quorum was present.

KITSAP 911 EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

DUSTY WILEY, CHAIR

ATTEST:

Richard A. Kirton, Executive Director