

RESOLUTION NO. 1427

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON
AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 2, CONTRACT NO. 11144
WITH THE WASHINGTON STATE DEPARTMENT OF CORRECTIONS TO EXTEND THE TERM
OF SERVICES BEGINNING JULY 1, 2020 - DECEMBER 31, 2020**

WHEREAS, the City's Master Contract Agreement with the Washington State Department of Corrections expired June 30, 2020; and

WHEREAS, the City received a request from the Washington State Department of Corrections to Amend the Master Contract Agreement on July 8, 2020 to extend the term of the Contract No. K11144 effective July 1, 2020 through December 31, 2020.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, HEREBY RESOLVES as follows:

Section 1. That the Mayor is hereby authorized to execute on behalf of the City of Dayton Amendment No. 2 to Contract No. K11144 extending the term of the Master Contract Agreement beginning July 1, 2020 through December 31, 2020 with Washington State Department of Corrections in the form attached hereto as Exhibit "A."

Section 2. That the Mayor or designee is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. That this resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and signed this 19 day of August, 2020.

CITY OF DAYTON


Zachary "Zac" Weatherford, Mayor

Attest/Authenticate:


Trina Cole, City Administrator



State of Washington
Department of Corrections

Contract No. K11144
Amendment No. 2

This Amendment is made by the Washington State Department of Corrections, hereinafter referred to as Department, and the City of Dayton, hereinafter referred to as the Recipient, for the purpose of amending the above-referenced Contract, heretofore entered into between the Department and the Recipient.

WHEREAS the purpose of this Contract Amendment is to extend the term of the Master Contract Agreement.

NOW THEREFORE, in consideration of the terms and conditions contained herein, or attached and incorporated and made a part hereof, the Department and Recipient agree as follows:

Paragraph 3. TERM is amended, in part, as follows:

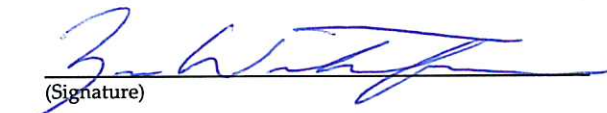
The term of this Master Agreement shall begin January 1, 2016 and continue through (~~June 30, 2019~~)) December 31, 2020, unless sooner terminated as provided for herein.


Additions to this text are shown by underline and deletions by ~~((strikeout))~~. All other terms and conditions remain in full force and effect. The effective date of this Amendment is July 1, 2020.

THIS CONTRACT AMENDMENT, consisting of one (1) page, is executed by the persons signing below who warrant that they have the authority to execute the Contract.

CITY OF DAYTON

DEPARTMENT OF CORRECTIONS


(Signature)
Zac Weatherford
(Printed Name)
Mayor
(Title)
Aug. 19, 2020
(Date)


(Signature)
Debra J. Eisen
(Printed Name)
Contracts Administrator
(Title)
July 1, 2020
(Date)

Approved as to Form: This Amendment format was approved by the office of the Attorney General.
Approval on file.