

4-21-95

FOR COUNCIL MEETING OF: February 13, 1995
Consent Agenda
Hearing Agenda

0

Notify Prior to Meeting:
Spokane Valley Advisory Council 0
Other? _____

TO: **MAYOR AND CITY COUNCIL**
0 For Action
0 For Information

RECEIVED

FEB 08 1995

**CITY CLERK'S OFFICE
SPOKANE, WA**

AGENDA CATEGORY	RECOMMENDATION
0 Hearing	0 Accept
0 Annexation	0 Approve
0 Report	0 Deny
0 Contract	0 Place on File
0 Resolution	0 Set Hrg./Review
0 Emergency Ord.	Date for: _____
0 First Rdg. Ord.	0 Defer/Continue
0 Report of City Mgr.	To: _____
	0 Adopt
	0 Council
	Direction

Clerk's File # OPR 87-22

Eng./LID # _____ Bid# _____

AGENDA WORDING: An amendment to the Interlocal Agreement creating the Eastern Washington Area on Aging to reflect action by the EWAAA Governing Board to change the name of the agency to Aging and Long Term Care of Eastern Washington.

BACKGROUND: At its December 9, 1994 meeting the EWAAA Governing Board voted to change the name of the agency from "Eastern Washington Agency on Aging" to "Aging and Long Term Care of Eastern Washington" so that the name of the agency more accurately reflects the type of services provided and the recipients of that service.

ENVIRONMENTAL FINDING: N/A

FISCAL IMPACT: N/A

BUDGET ACCOUNT #: N/A

ATTACHMENTS: (List)

Signatures of:

Submitting Department

Michael J. Pecora

Legal

Division Director

Finance

[Signature]

City Manager

COUNCIL ACTION:

DISTRIBUTION AFTER COUNCIL ACTION:
Aging & Long Term Care of Eastern Washington
Nick Beemer, Director, (so that he can coordinate the signatures by the other counties.)
County Auditor (certified)
Sec. of State (certified)

**APPROVED BY
SPOKANE CITY COUNCIL:**

FEB 13 1995

Nailyn J. Montgomery

CMC/AAS, SPOKANE CITY CLERK

10-1

AMENDMENT TO VOL. 1714 PAGE 1104
THE BY-LAWS AND THE INTERLOCAL AGREEMENT OF
THE EASTERN WASHINGTON AREA AGENCY ON AGING

THIS AGREEMENT, made and entered into by and among Spokane County, Stevens County, Whitman County, Pend Oreille County, Ferry County, and the City of Spokane, each a public agency for the purposes of Revised Code of Washington 39.34.020, hereinafter jointly referred to as the "Parties," is an amendment to the Interlocal Government Agreement entered into by the Parties on January 1, 1978, hereinafter "Original Agreement."

WHEREAS, pursuant to the Original Agreement, the Parties on January 1, 1978, created the Eastern Washington Area Agency on Aging, and

WHEREAS, since that date, and with the assistance of local, state and federal funding, EWAAA has provided services to older Americans and others in need of long term care within the five county area, and

WHEREAS, the Governing Board of the Eastern Washington Area Agency on Aging, at its December 9, 1994, Governing Board meeting, voted to change the name of the agency from "Eastern Washington Area Agency on Aging" to "Aging and Long Term Care of Eastern Washington" and

WHEREAS, upon the adoption of this amendment, references in the By-laws and the Interlocal Agreement to the Eastern Washington Area Agency on Aging shall be referring to Aging and Long Term Care of Eastern Washington;

NOW, THEREFORE, BE IT RESOLVED BY THE PARTIES HERETO, THAT THE EASTERN WASHINGTON AREA AGENCY ON AGING SHALL AMEND ITS BY-LAWS AND THE INTERLOCAL AGREEMENT TO CHANGE ITS NAME TO AGING AND LONG TERM CARE OF EASTERN WASHINGTON.

DATED this 28 day of February, 1995.

ATTEST:

[Signature]
Spokane County
Clerk of the Board

Spokane County By
[Signature]
Chairman

Approved as to Form:

[Signature]
Deputy Prosecuting Attorney

THIS IS TO CERTIFY THIS IS A TRUE AND
CORRECT COPY OF THE ORIGINAL DOCUMENT
NO. 95-0202 ON FILE IN THE COUNTY
COMMISSIONERS MINUTES OF 2-21-95
DATED THIS 19 DAY OF Feb, 1995
BY: [Signature]
CLERK OF THE BOARD

ATTEST:

Maribeth Becker
Whitman County
Clerk of the Board

Whitman County By
James W. Potts
Chairman

Approved as to Form:

Malet B. Kelly
Deputy Prosecuting Attorney

ATTEST:

Chris Nylan
Pend Oreille County
Clerk of the Board

Pend Oreille County By
Kathy McKenzie
Chairman



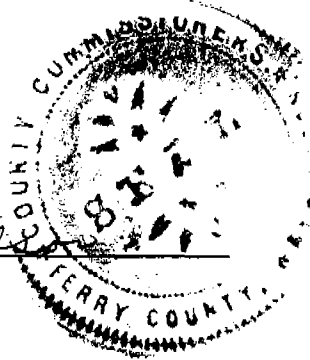
Approved as to Form:

Camelia
~~Deputy Prosecuting Attorney~~

ATTEST:

Shilah Moore
Ferry County
Clerk of the Board

Ferry County By
Ed Swindson
Chairman



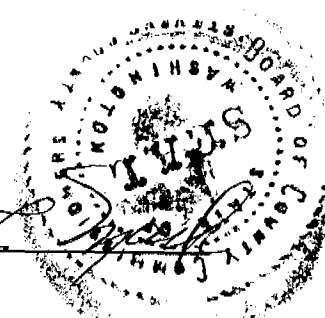
Approved as to Form:

[Signature]
Deputy Prosecuting Attorney

ATTEST:

Jerry Buckner
Stevens County
Clerk of the Board

Stevens County By
Allan
Chairman



Approved as to Form:

J. H. Kith
Deputy Prosecuting Attorney
WSBA #7533

ATTEST:

Marilyn B. Montgomery
City of Spokane
Clerk

Approved as to Form:

Michael J. Pearsall
Assistant City Attorney

City of Spokane By

Roy D. H.
City Manager