

**CITY OF PROSSER, WASHINGTON
RESOLUTION NO. 12-1380**

A RESOLUTION OF THE CITY OF PROSSER APPROVING AN AMENDMENT TO THE AGREEMENT TO PROVIDE EMERGENCY DISPATCH SERVICES WITH BENTON COUNTY FIRE PROTECTION DISTRICT NUMBER 5, REVISED, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY.

WHEREAS, Benton County Fire Protection District Number 5, Revised, contracts with the City of Prosser for dispatch services through December 31, 2012; and

WHEREAS, the City of Prosser and Benton County Fire Protection District Number 5, Revised, desire to terminate the Agreement to Provide Emergency Dispatch Services effective midnight March 31, 2012; and

WHEREAS, Benton County Fire Protection District Number 5, Revised, agrees to pay the amount of the actual dispatch billing for and in consideration of the City agreeing to such early termination of the agreement;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

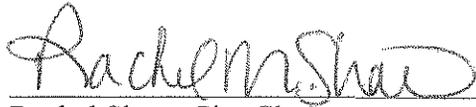
That the City of Prosser City Council hereby approves the First Amendment to Agreement which is attached hereto and incorporated herein as if fully set forth, and the City of Prosser City Council further authorizes the Mayor to execute the agreement on behalf of the City.

ADOPTED by the City Council of the City of Prosser and **APPROVED** by the Mayor of the City of Prosser this 14th day of February, 2012.



Mayor Paul Warden

ATTEST:



Rachel Shaw, City Clerk

