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CITY OF PROSSER

**ADDENDUM NO. 1
TO INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE COUNTIES OF BENTON AND FRANKLIN AND
THE CITIES OF CONNELL, KENNEWICK, PASCO,
RICHLAND AND WEST RICHLAND
(POLICE INFORMATION NETWORK)**

BY THIS ADDENDUM entered into this 27th day of November, 2012, modifying and constituting Addendum No. 1 to the Interlocal Cooperation Agreement between the Counties of Benton and Franklin and the Cities of Connell, Kennewick, Pasco, Richland and West Richland (Police Information Network) hereinafter known as “the BI-PIN Interlocal Agreement” entered into on the 1st day of February, 2011 by the parties hereto.

WHEREAS, the counties of Benton and Franklin along with the cities of Kennewick, Pasco, Richland, Connell and West Richland currently operate a joint public safety records system pursuant to the terms of the BI-PIN Interlocal Cooperation Agreement dated February 1, 2011 and recorded June 14, 2011 (2011-016582) with the Benton County Auditor; and

WHEREAS the participating jurisdictions are agreeable to the addition of the city of Prosser to the BI-PIN Interlocal Agreement and pursuant to Section 5 of the BI-PIN Interlocal Agreement the BI-PIN Executive Committee by majority vote has granted membership to Prosser on the condition that Prosser execute an addendum to the BI-PIN Interlocal Agreement and comply with the terms and conditions of the Addendum and the BI-PIN Interlocal;

WHEREAS, pursuant to Section 5 of the BI-PIN Interlocal Agreement the participating jurisdictions have agreed that such an Addendum to the BI-PIN Interlocal Agreement may be signed by the Executive Committee Chair and the Mayor or Chairperson of the joining jurisdiction,

NOW THEREFORE in consideration of the mutual covenants contained herein, in accordance with RCW 39.34.030 and Section 5 of the BI-PIN Interlocal Agreement, it is agreed as follows:

1. AMENDMENT TO SECTION ONE – FORMATION AND PURPOSE OF BI-PIN

“**Section 1 – Formation and Purpose of BI-PIN**” of the BI-PIN Interlocal Agreement is hereby amended and shall read as follows:

The Counties of Benton and Franklin and the Cities of Connell, Kennewick, Pasco, Prosser, Richland and West Richland hereby establish the Bi-County Police Information Network (“BI-PIN”).

2. AMENDMENT TO SECTION 5 – PARTICIPATION IN BI-PIN

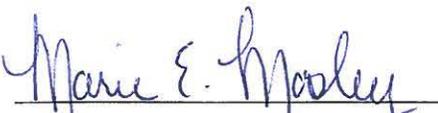
“Section 5 – Participation in BI-PIN” of the BI-PIN Interlocal Agreement is hereby amended, with the following additional terms related to membership of the City of Prosser, and shall read as follows:

The parties agree that the city of Prosser, pursuant to the terms of the BI-PIN Interlocal agreement, shall become a member agency of BI-PIN. The City of Prosser agrees to pay a membership buy-in payment of \$24,508.00 to BI-PIN. In addition to the buy-in payment, Prosser may be required to purchase any additional software licenses required due to participation in BI-PIN, with the following exception; (1) Prosser has decided to not utilize the BI-PIN approved Citrix remote access solution and is exempt from participation in the purchase or maintenance of associated licenses until such a time as they choose to utilize this solution; and (2) the City of Prosser will be responsible for their own method of connectivity for mobile users to access the BI-PIN systems. All hardware and connectivity costs associated with participation in BI-PIN will be borne by Prosser.

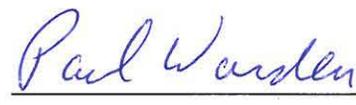
3. All remaining terms and conditions contained in the BI-PIN Interlocal Agreement dated February 1, 2011, not specifically amended above, nor inconsistent with the terms as amended above, shall remain in full force and effect.

IN WITNESS WHEREOF, this Addendum No. 1 is executed as of and effective on the 27th day of November, 2012.

BI-COUNTY POLICE
INFORMATION NETWORK


MARIE MOSLEY, Chairperson

CITY OF PROSSER


PAUL WARDEN, Mayor

**CITY OF PROSSER, WASHINGTON
RESOLUTION NO. 12-1408**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PROSSER, WASHINGTON, APPROVING THE INTERLOCAL AGREEMENT AND ADDENDUM NO. 1 TO SUCH INTERLOCAL AGREEMENT PURSUANT TO THE INTERLOCAL COOPERATION AGREEMENT FOR REGIONAL CRIMINAL JUSTICE RECORDS AND INFORMATION SYSTEM BETWEEN THE COUNTIES OF BENTON AND FRANKLIN AND THE CITIES OF CONNELL, KENNEWICK, PASCO, RICHLAND, WEST RICHLAND AND PROSSER (BI-PIN).

WHEREAS, the City of Prosser must outsource most of its records management services and information services because of the outsourcing of dispatch services; and

WHEREAS, the Prosser Police Department has selected the Bi-County Police Information Network (BI-PIN) to provide such records management and information services; and

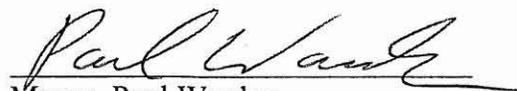
WHEREAS, BI-PIN provides records management services and information services for Benton County and all of the cities in Benton County; and

WHEREAS, The City of Prosser wishes to enter into a cooperative effort to manage records and provide information to officers in the field;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Prosser, Washington, that:

The City of Prosser, Washington, approves the Interlocal Agreement and Addendum No. 1 amending such interlocal pursuant to the Interlocal Cooperation Agreement for regional criminal justice records and information system with the Counties of Benton and Franklin and the cities of Connell, Kennewick, Pasco, Richland, West Richland and Prosser, copies of which are incorporated herein by this reference as if fully set forth, and that the Mayor is authorized to execute the Addendum No. 1 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 27th day of November, 2012.

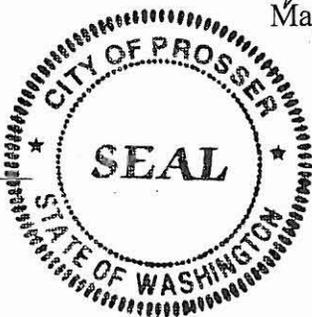


Mayor, Paul Warden

ATTEST:



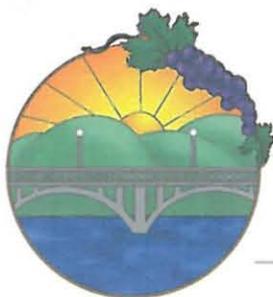
City Clerk, Rachel Shaw



APPROVED AS TO FORM:



City Attorney, Howard Saxton



City of Prosser



November 30, 2012

BI-PIN
ATTN: Marie Mosley
PO Box 6108
Kennewick, WA 99336

RE: Addendum No. 1 to BI-PIN Interlocal Agreement

Dear Ms. Mosley:

At its regular meeting on November 27, 2012, the Prosser City Council adopted Resolution 12-1408 approving Addendum No. 1 to Interlocal Agreement between the City of Prosser and BI-PIN.

Enclosed please find a copy of Resolution 12-1408 and one fully executed Addendum No. 1 signed by Mayor Paul Warden. The City has retained a copy of the original addendum for our files.

Please feel free to contact me with any questions.

Sincerely,

Rachel Shaw
City Clerk

Enclosures as stated