

**WHATCOM COUNTY CONTRACT
INFORMATION SHEET**

Whatcom County Contract No.
9909009-24

| | |
|---|--|
| Originating Department: | WSU Extension |
| Division/Program: <i>(i.e. Dept. Division and Program)</i> | |
| Contract or Grant Administrator: | Michael Wallace |
| Contractor's / Agency Name: | Washington State University |
| Is this a New Contract? If not, is this an Amendment or Renewal to an Existing Contract? Yes <input checked="" type="radio"/> No <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #: 9909009 | |
| Does contract require Council Approval? Yes <input checked="" type="radio"/> No <input type="radio"/> If No, include WCC: _____ Already approved? Council Approved Date: _____ (Exclusions see: Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100) | |
| Is this a grant agreement? Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, grantor agency contract number(s): _____ CFDA#: _____ | |
| Is this contract grant funded? Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, Whatcom County grant contract number(s): _____ | |
| Is this contract the result of a RFP or Bid process? Contract _____ Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, RFP and Bid number(s): _____ Cost Center: _____ | |
| Is this agreement excluded from E-Verify? No <input checked="" type="radio"/> Yes <input type="radio"/> If no, include Attachment D Contractor Declaration form. | |
| If YES, indicate exclusion(s) below: <input type="checkbox"/> Professional services agreement for certified/licensed professional. <input type="checkbox"/> Goods and services provided due to an emergency <input type="checkbox"/> Contract work is for less than \$100,000. <input type="checkbox"/> Contract for Commercial off the shelf items (COTS). <input type="checkbox"/> Contract work is for less than 120 days. <input type="checkbox"/> Work related subcontract less than \$25,000. <input checked="" type="checkbox"/> Interlocal Agreement (between Governments). <input type="checkbox"/> Public Works - Local Agency/Federally Funded FHWA. | |
| Contract Amount:(sum of original contract amount and any prior amendments): \$ 2,491,357.90 This Amendment Amount: \$ 240,071.00 Total Amended Amount: \$ 2,731,428.90 | Council approval required for; all property leases, contracts or bid awards exceeding \$40,000 , and professional service contract amendments that have an increase greater than \$10,000 or 10% of contract amount, whichever is greater, except when: 1. Exercising an option contained in a contract previously approved by the council. 2. Contract is for design, construction, r-o-w acquisition, prof. services, or other capital costs approved by council in a capital budget appropriation ordinance. 3. Bid or award is for supplies. 4. Equipment is included in Exhibit "B" of the Budget Ordinance. 5. Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County. |
| Summary of Scope: _____ | |
| This amendment continues the shared agent and program costs for WSU Whatcom County Extension for 2022, incorporating funding from the Whatcom County Health Department, Solid Waste Division and Flood Fund. | |
| Term of Contract: 12 months | Expiration Date: 12/31/22 |

| | | |
|-------------------|--|----------------|
| Contract Routing: | 1. Prepared by: Michael Wallace | Date: 11/29/21 |
| | 2. Attorney signoff: K. Frakes | Date: 11/29/21 |
| | 3. AS Finance reviewed: M Caldwell | Date: 11/29/21 |
| | 4. IT reviewed (if IT related): _____ | Date: _____ |
| | 5. Contractor signed: _____ | Date: _____ |
| | 6. Submitted to Exec.: _____ | Date: 1-19-22 |
| | 7. Council approved (if necessary): <input checked="" type="checkbox"/> AB2021-741 | Date: 1-11-22 |
| | 8. Executive signed: <input checked="" type="checkbox"/> _____ | Date: 1-19-22 |
| | 9. Original to Council: <input checked="" type="checkbox"/> _____ | Date: 3-10-22 |

Whatcom County Contract No.

9909009- 24

Amendment No. 24
Whatcom County Contract No. 9909009
CONTRACT BETWEEN WHATCOM COUNTY AND
WASHINGTON STATE UNIVERSITY

THIS AMENDMENT is to the Contract between Whatcom County and Washington State University dated September 22, 1999 and designated "Whatcom County Contract No.9909009". In consideration of the mutual benefits to be derived, the parties agree to the following:

Appendix A to this agreement is amended as set forth in the Amended Appendix A

Unless specifically amended by this agreement, all other terms and conditions of the original contract shall remain in full force and effect.

This Amendment takes effect: January 1, 2022, regardless of the date of signature.

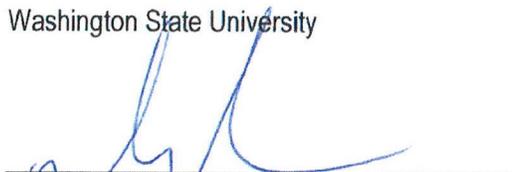
IN WITNESS WHEREOF, Whatcom County and Washington State University have executed this Amendment on the date and year below written.

DATED this 8 day of March, 2022.

Each signatory below to this Contract warrants that he/she is the authorized agent of the respective party; and that he/she has the authority to enter into the contract and to bind the party thereto.

CONTRACTOR:

Washington State University



Matthew Michener

Assistant Director

Office of Research Support and Operations

MEMORANDUM OF AGREEMENT
Between
WASHINGTON STATE UNIVERSITY EXTENSION
And
Whatcom County
APPENDIX A

The following individuals and programs will be jointly funded under this Memorandum of Agreement through a Professional Services Contract for the period January 1 through December 31, 2022.

| | \$ Amount for County Portion |
|---|---------------------------------|
| County Director/Human Development Programs* | \$28,842.00 ✓ |
| 4H Program | \$51,363.00 ✓ |
| Agricultural Systems Agent | \$26,795.00 ✓ |
| Water Resources Coordinator / Program | \$27,037.00 |
| Strengthening Families Program/Prevention | \$41,034.00 ✓ |
| Community Horticulture Program | \$65,000.00 ✓ |
| TOTAL | 240,071.00 |

*Includes department head responsibilities for one Extension Educator.

The following funds will be provided under this Memorandum of Agreement for the period of January 1, 2022 through December 31, 2022 to provide an extension program.

| | |
|---|---------------------------------------|
| Federal Funds <u>\$0.00</u> | Non Federal Funds <u>\$240,071.00</u> |
| TOTAL FUNDS <u>\$ 240,071.00</u> | |

It is understood that non-Federal funds provided by the County in support of this agreement may be identified by WSU as match capacity program (Hatch Act, Smith-Lever Act, etc.) funds received by WSU to support Extension activities.

Vicki A. McCracken 2/17/22
 Dr. Vicki McCracken Date
 Extension Director
 WSU Extension

Satpal Singh Sidhu 1/19/22
 Satpal Singh Sidhu Date
 County Executive

Daniel G. Nordquist 3/8/22
 Daniel G. Nordquist Date
 Associate Vice President
 Office of Research Support & Operations
Matt Mchener
 Assit. Dir

WHATCOM COUNTY
WSU Whatcom County Extension
1000 N Forest Street, #201
Bellingham WA 98225



Michael Wallace
Director

MEMORANDUM

TO: Satpal Singh Sidhu, County Executive

FROM: Michael Wallace, Director 

RE: Memorandum of Agreement Amendment

DATE: November 29, 2021

Enclosed is the necessary paperwork for an amendment of this year's MOA with Washington State University.

▪ **Background and Purpose**

Continue to share costs of faculty and educator positions in Whatcom County Extension serving Whatcom County.

Continue cost sharing in Water Resource, Strengthening Families and Community Horticulture programs through agreements with Health Department and Public Works.

Funding Amount and Source

2022 Whatcom County General Fund budget for Whatcom County WSU Extension, along with \$65,000 from the Health Department, Solid Waste Division, \$27,037 from the Natural Resources Flood Grant, and \$41,034 for the Strengthening Families program from the Health Department.

▪ **Differences from Previous Contract**

Reduction of \$12,963. Appropriation of funds to cover the water resource coordinator benefits is not requested this year.

We greatly appreciate the partnership we share with Whatcom County. Please contact me at extension 5813, or via email at mlwallace@wsu.edu, if you have any questions or concerns regarding the terms of this agreement.

Encl.