

RESOLUTION NO. 2025-004

**A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT
DECLARING A SOLE SOURCE EXISTS AND CONFIRMING AUTHORIZATION OF PURCHASES FROM
GRANICUS OF SMARTGOV PRODUCTS AND SERVICES.**

Whereas, the counties of Chelan and Douglas operate computer data systems that are able to share information with the Chelan-Douglas Health District (the "District"); and

Whereas, in order for the District computer based data systems equipment and software to be compatible with the two counties, It is important for the District to purchase subscriptions and services that will effectively communicate with the systems of the two counties; and

Whereas, both Chelan and Douglas Counties operate on the SmartGov platform which is only available through Granicus; and

Whereas, the Board of Health at a Regular Meeting on May 19, 2025, delegated to the Board Chair, Vice-Chair, and District Administrator the authority to complete contracts and make purchases of SmartGov products and services based on the Administrator's finding that the products and services are only available through a single source; and

Whereas, RCW 39.04.280(1)(a) authorizes the District to make a sole source purchase provided that the District finds by Resolution that the products and services to be purchased are "clearly and legitimately limited to a single source of supply" which the District Administrator, Board Chair, Board Vice-Chair, and the District Board find to be the case; and

Whereas, the District Board finds that the purchases authorized at the May 19, 2025 Board Meeting and by this Resolution are in the best interest of the public health, safety, and welfare of the citizens of the District; now therefore,

**THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT HEREBY RESOLVES AS
FOLLOWS:**

Section 1. The action of the Board of Health authorizing the sole source purchase of SmartGov products and services from Granicus as set forth in the February 24, 2025 cost estimate prepared by Granicus that was a part of the Board packet for the May 19, 2025 Board Meeting with a total Initial Investment of \$128,758.83 is confirmed and ratified.

Section 2. The Board of Health confirms the findings of the Administrator, Board Chair, and Board Vice-Chair that the purchases of materials, supplies, and services identified in Section 1 of this Resolution are legitimately limited to a single source of supply and therefore are authorized to be purchased without utilizing competitive bidding requirements.

Section 3. If any section, sentence, clause, or phrase of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such Invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this Resolution.

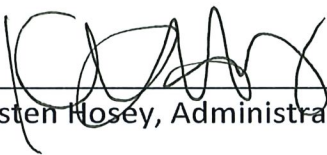
Section 4. This Resolution shall take effect and be In full force immediately after passage by the Board.

Approved by the Board of Health
at an Open Public Meeting
the 19th day of May, 2025.



Shon Smith, Board Chair

Attest/Authenticated:



Kristen Rosey, Administrator