

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 21-223

APPROVING AMENDMENT NO. 2 TO THE RURAL
ARTERIAL PROGRAM PROJECT AGREEMENT FOR
CONSTRUCTION PROPOSAL BETWEEN LEWIS
COUNTY AND THE COUNTY ROAD
ADMINISTRATION BOARD FOR THE CENTRALIA
ALPHA ROAD IMPROVEMENTS PROJECT - CRP
2084

WHEREAS, in accordance with WAC 136-161-070 (1)(b), the County Road Administration Board (CRAB) desires to amend the original Rural Arterial Program (RAP) Project Agreement for Construction Proposal contract and authorize additional Rural Arterial Trust Account Funds (RATA) for the Centralia Alpha Road Improvements project - CRP 2084; and

WHEREAS, the additional authorized RATA funding is \$1,100,000, with the remaining project costs above this amount paid by previous and future RATA allocations, Lewis County, and federal-aid from the Surface Transportation Program (STP); and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has had an opportunity to review Amendment No. 2 to the RAP Project Agreement for Construction Proposal contract; and

WHEREAS, it appears to be in the best public interest to authorize the execution of Amendment No. 2 to the RAP Project Agreement for Construction Proposal contract between Lewis County and CRAB.

NOW THEREFORE BE IT RESOLVED that Amendment No. 2 to the RAP Project Agreement for Construction Proposal contract is hereby approved, and the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 8th day of June, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:
Rieva Lester, Clerk of the Board

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair



Tamara Martin
By: Tamara Martin

Sean D. Swope
Sean D. Swope, Commissioner