

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

IN THE MATTER OF:

RESOLUTION NO. 21-256

APPROVE A CONTRACT FOR WATER BANK
CONSULTING SERVICES WITH ASPECT
CONSULTING LLC

WHEREAS, Lewis County has existing and emerging mitigation responsibilities which will provide for economic growth and also be in a position for future grant funding; and

WHEREAS, there is a need to consult with a firm that has the expertise and knowledge to assist Lewis County in developing a Water Bank Action Plan; and

WHEREAS, Aspect Consulting LLC has submitted a proposal and scope of work to Lewis County in the amount of \$20,000; and

WHEREAS, the Board of County Commissioners (BOCC) has reviewed the attached contract proposal with Aspect Consulting LLC and it appears to be in the best interest of Lewis County to authorize execution of the contract.

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves the contract between Lewis County and Aspect Consulting LLC, in the amount of \$20,000.00 and authorizes the County Manager to sign the same.

DONE IN OPEN SESSION this 13th day of July, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



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

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner