

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

IN THE MATTER OF:

RESOLUTION NO. 21-251

APPROVING AGREEMENT NO. WQAIP-2022-
LECONW-00037 WITH THE STATE DEPARTMENT
OF ECOLOGY FOR THE CONTROL OF NOXIOUS
WEEDS AT MINERAL LAKE

WHEREAS, the State of Washington, through the Department of Ecology (Ecology), and Lewis County, through its Noxious Weed Control Board, propose to enter into an Agreement, No. WQAIP-2022-LeCoNW-00037, to provide funding for management of aquatic noxious weeds at Mineral Lake, Wash.; and

WHEREAS, the Agreement provides for management of aquatic noxious weeds in Mineral Lake by adding funding from Ecology in the amount of \$60,000.00, from July 1, 2021, to June 30, 2023; and

WHEREAS, Lewis County will supply an additional \$20,000 in matching funds for the project, plus up to \$10,000 additional if required to complete the project; and

WHEREAS, the Board of County Commissioners (BOCC) has had an opportunity to review the Agreement No. WQAIP-2022-LeCoNW-00037, attached; and

WHEREAS, it appears to be in the best public interest to approve and authorize this Agreement with the State of Washington, Department of Ecology.

NOW THEREFORE BE IT RESOLVED that the BOCC of Lewis County hereby (1) approves of the terms and conditions of the attached Agreement No. WQAIP-2022-LeCoNW-00037, between Lewis County and the State of Washington, Department of Ecology, and (2) authorizes the Lewis County Noxious Weed Control Program Coordinator to sign the same on behalf of the county.

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