

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

IN THE MATTER OF:

RESOLUTION NO. 21-326

APPROVE THE TERMS OF A FRANCHISE BETWEEN
VADER WATER AND THE CITY OF VADER TO
INSTALL, CONSTRUCT, OPERATE AND MAINTAIN
WATER FACILITIES WITHIN THE CITY LIMITS OF
VADER

WHEREAS, RCW 35A.47.040 gives the City of Vader the authority to grant franchise for utilities within City Rights of Ways; and

WHEREAS, a franchise application was submitted by the Lewis County Public Works for Vader Water to install, construct, operate and maintain water facilities within the city limits of Vader; and

WHEREAS, City of Vader held a hearing on said franchise application on August 12, 2021, and by Ordinance No. 2021-05, granted the franchise to Vader Water to install, construct, operate and maintain water facilities within the city limits of Vader.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners approves the Resolution to accept the terms of the franchise from the City of Vader for Vader Water to install, construct, operate and maintain water facilities within the city limits of Vader.

DONE IN OPEN SESSION this 27th day of August, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Absent
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