

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

IN THE MATTER OF:

RESOLUTION NO. 19-335

EXECUTING A CONTRACT WITH THE STATE
DEPARTMENT OF COMMERCE TO FUND A
CONDITION ASSESSMENT PLANNING PROJECT FOR
THE VADER-ENCHANTED VALLEY WATER SYSTEM

WHEREAS, RCW 36.01.010 allows counties to contract as may be necessary within their administrative powers; and

WHEREAS, the State Department of Commerce (Commerce) will provide \$24,000 through their Community Development Block Grant (CDBG) General Purpose Grant program to Lewis County Department of Public Works for a condition assessment planning study for the Vader-Enchanted Valley Water System; and

WHEREAS, the Board of County Commissioners (BOCC) has reviewed Grant Contract No. 19-62210-029 (Attached as Exhibit A) for \$24,000; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the contract with Commerce to enhance the planning ability of the Vader-Enchanted Valley Water System.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved and authorized the Director of Public Works to sign and execute Contract No. 19-62210-029 according to the scope required under the Commerce Contract.

DONE IN OPEN SESSION this 18th day of November, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith

By: Amber Smith,
Deputy Prosecuting Attorney

Robert C. Jackson

Robert C. Jackson, Chair

ATTEST:



Gary Stamper

Gary Stamper, Vice Chair

Rieva Lester

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

Absent

Edna J. Fund, Commissioner