

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

IN THE MATTER OF:

RESOLUTION NO. 19-337

EXECUTING A CONTRACT WITH THE DEPARTMENT
OF ECOLOGY TO FUND THE CONSTRUCTION OF
WATER STATIONS FOR EMERGENCY USE IN LEWIS
COUNTY.

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

WHEREAS, the State Department of Ecology (Ecology) will provide \$72,500 through their Emergency Drought Response Grant program to Lewis County Department of Public Works for design and construction of permanent water stations located at three county area road shops, to provide potable water to the public on an emergency only basis; and

WHEREAS, the Board of County Commissioners (BOCC) has reviewed Grant Contract No. WRDROU-1923-LeCoPW-00029 (Attached as Exhibit A) for \$72,500; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the contract with Ecology to construct permanent water stations for emergency use only.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved and authorized the Director of Public Works to sign and execute Contract No. WRDROU-1923-LeCoPW-00029 according to the scope required under the Ecology 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

Kevin McDowell
By: Kevin McDowell,
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