

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

IN THE MATTER OF:

RESOLUTION NO. 21-439

EXECUTE A CONTRACT WITH THE STATE
DEPARTMENT OF COMMERCE TO FUND THE
CONSTRUCTION OF A NEW WATER RESERVOIR
FOR WATER DISTRICT NO. 1

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 \$900,000 through their Community Development Block Grant (CDBG) General Purpose Grant program to Lewis County Department of Public Works to construct a new water reservoir with Water District No. 1 as the subrecipient; and

WHEREAS, the County Engineer has reviewed Grant Contract No. 21-62210-032 for \$900,000; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the contract with Commerce to provide a new water reservoir within Lewis County.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved and authorized the Director of Public Works to sign and execute Contract No. 21-62210-032 according to the scope required under the Commerce Contract.

DONE IN OPEN SESSION this 14th day of December, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

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

ATTEST:



Sean D. Swope
Sean D. Swope, Vice Chair

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

F. Lee Grose
F. Lee Grose, Commissioner