

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

IN THE MATTER OF:

RESOLUTION NO. 21-440

EXECUTE A SUBRECIPIENT AGREEMENT
BETWEEN LEWIS COUNTY AND LEWIS COUNTY
WATER DISTRICT #1 FOR THE NEW WATER
RESERVOIR PROJECT

WHEREAS, the Washington State Department of Commerce (Commerce) is authorized by the federal Department of Housing and Urban Development (HUD) to provide funds to units of local government selected to undertake and carry out projects under the Washington State Community Development Block Grant (CDBG) Program in compliance with all applicable, local, state, and federal laws, regulations and policies; and

WHEREAS, Lewis County has applied for and received a CDBG award in the amount of \$900,000, contract number 21-62210-032 (CFDA 14.228), to fund the Lewis County Water District #1 project; and

WHEREAS, it benefits Lewis County to engage the Subrecipient to accomplish the Scope of Work and the objectives of the local CDBG project; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the agreement between Lewis County and Lewis County Water District #1 for the New Water Reservoir project.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved the agreement and directs the Chair of the BOCC to sign and execute the Subrecipient Agreement between Lewis County and Lewis County Water District #1.

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