

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

IN THE MATTER OF:

RESOLUTION NO. 22-040

APPROVE A DEPARTMENT OF COMMERCE
CAPITAL BUDGET GRANT

WHEREAS, it has been brought to the attention of the Board of County Commissioners (BOCC) of Lewis County, Washington, that the Lewis County 911 Communications Department has received a contract with the Department of Commerce to assist with a multi-phase replacement project for the antiquated radio infrastructure; and

WHEREAS, funds are available and approved for use by the 911 Communications Department in the amount of up to \$126,420 (contract S22094) for the contract period of July 1, 2021, through June 30, 2025; and

WHEREAS, the 911 Communications Department wishes to enter into this agreement to receive funds to begin the microwave replacement project; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said agreement for Lewis County.

NOW THEREFORE BE IT RESOLVED that the aforesaid contract is hereby approved by the BOCC.

DONE IN OPEN SESSION this 15th day of February, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Andrew Logerwell
By: Andrew Logerwell,
Senior Deputy Prosecuting Attorney

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

ATTEST:



Absent
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