

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

IN THE MATTER OF:

RESOLUTION NO. 22-041

APPROVE AN AMENDED SUBRECIPIENT
AGREEMENT BETWEEN LEWIS COUNTY WATER
DISTRICT #1 AND LEWIS COUNTY FOR THE NEW
WATER RESERVOIR PROJECT TO FURTHER
DEFINE CONTRACT ADMINISTRATION
RESPONSIBILITIES AND AMEND THE PROJECT
BUDGET

WHEREAS, the Board of County Commissioners (BOCC) approved a Subrecipient Agreement between Lewis County Water District #1 and Lewis County to accomplish the Scope of Work for the New Water Reservoir project on December 14, 2021, Resolution 21-440; and

WHEREAS, it is necessary to amend the agreement to further define the contract administration responsibilities and to amend the project budget as stated; and

WHEREAS, the pass-through amount stated in Section 4. Budget of the agreement is amended to read \$894,000; however, no change of funding is attached to this amendment; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the amendment to the Subrecipient Agreement between Lewis County Water District #1 and Lewis County.

NOW THEREFORE BE IT RESOLVED that the amended Subrecipient Agreement between Lewis County and Lewis County Water District #1 for the New Water Reservoir project is hereby approved and the Director of Public Works is authorized to sign the same.

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

Amber Smith
By: Amber Smith,
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