

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

IN THE MATTER OF:

RESOLUTION NO. 22-046

APPROVING A MASTER INTERLOCAL AGREEMENT
BETWEEN LEWIS COUNTY AND GRAYS HARBOR
COUNTY, AND AUTHORIZING SIGNATURES
THEREON

WHEREAS, Chapter 39.34 RCW, the Interlocal Cooperation Act, provides for interlocal cooperation between governmental agencies to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage; and

WHEREAS, the parties, Lewis County and Grays Harbor County, desire to enter into an agreement to streamline the administrative process in which reimbursable work is done for Grays Harbor County by Lewis County Public Works on the portion of Harris Road in Grays Harbor County's jurisdiction; and

WHEREAS, the Master Interlocal Agreement will be for a period of five (5) years, expiring December 31, 2027, and can be terminated by either party upon written notice; and

WHEREAS, the Director of Public Works and County Engineer have reviewed the Master Interlocal Agreement (attached as Exhibit A) and recommend that the Board of County Commissioners (BOCC) authorize execution of the Agreement.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined executing the Master Interlocal Agreement with Grays Harbor County for the purpose of streamlining reimbursable work for a five-year period, expiring on December 31, 2027, to be in the best public interest and the BOCC is hereby authorized to sign the same.

DONE IN OPEN SESSION this 22nd 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:



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