

**ADDENDUM TO GRANT AGREEMENT
BETWEEN LEWIS COUNTY
AND THE UNIVERSITY OF WASHINGTON**

This Addendum amends a Grant Agreement made and entered into by Lewis County (County) and the University of Washington as to the conditions for acceptance of monies by the University of Washington from the “Distressed Counties Fund” pursuant to RCW 82.14.370.

I. PURPOSE

RCW 82.14.370 authorizes a sales and use tax to finance public facilities serving economic development purposes in rural counties. Funds from this tax are called “.09 Funds.” The University of Washington previously received a .09 grant, and it would like to expand its scope of work and extend its project timeline. The purpose of this addendum is to expand the scope of work and extend the timeline for the project, otherwise leaving all of the terms and conditions of the grant the same.

II. AGREED FACTS

The parties adopt the following agreed statement of facts. The County awarded the University of Washington .09 funds for a “Feasibility for Building a Biorefinery based Industrial Park in Lewis County” via Resolution 19-237, which was passed by the Board of County Commissioners (BOCC) on Aug. 19, 2019. The project serves economic development purposes. The project is listed on the Comprehensive Economic Development Strategy (CEDS), which is a list of projects maintained by the Lewis County Economic Alliance, formerly known as the Lewis County Economic Development Council (EDC), as per RCW 82.14.370. The University of Washington wishes to expand its scope of work and extend its project timeline.

III. MODIFICATION TO PRIOR GRANT AGREEMENT

Each party agrees that the project timeline for the “Feasibility for Building a Biorefinery based Industrial Park in Lewis County” project approved via Resolution 19-237 is extended to Dec. 31, 2023, and that the scope of work is expanded to include the following:

- Develop supply curves for forest residuals.
- Expand the economic assessment to better assess regional impact – direct and indirect.
- Develop application technologies for nano cellulose produced from reed canary grass.
- Investigate other potential feedstocks that could be grown in Lewis County, including industrial hemp.

All other terms and conditions of the grant remain the same.

This addendum may be signed in duplicate counterparts by authorized representatives of the University of Washington and Lewis County.

Signed by the BOCC on this _____ day of _____ 2022.

APPROVED AS TO FORM:

Jonathan Meyer, Prosecuting Attorney

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

By Robert Bradley, Deputy Pros. Attorney

Lindsey R. Pollock, DVM, Chair

ATTEST:

Sean D. Swope, Vice Chair

Rieva Lester, Clerk of the Board

F. Lee Grose, Commissioner

UNIVERSITY OF WASHINGTON



Signature Daniel J. Lienard
Grant & Contract Administrator
Acting for Carol Rhodes
Office of Sponsored Programs

Carol Rhodes

Printed name

Director, Office of Sponsored Programs
Title

03/21/2022
Date signed by University of Washington