

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

IN THE MATTER OF:

RESOLUTION NO. 19-343

EXECUTING A CONTRACT WITH THE WASHINGTON
STATE DEPARTMENT OF COMMERCE TO FUND THE
PACKWOOD FEMA FLOODPLAIN STUDY

WHEREAS, RCW 36.01.010 allows counties to contract as may be necessary within their administrative powers; and

WHEREAS, the Washington State Department of Commerce (Commerce) will provide \$624,260.00 through their Local and Community Projects Program to Lewis County Public Works for development of new FEMA Flood Insurance Rate Maps (FIRMs) for the Cowlitz River through the community of Packwood, Washington; and

WHEREAS, the Public Works Director has reviewed Grant Contract No. 19-62210-029 for \$624,260.00; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the contract with Commerce to develop new FEMA FIRMs for the Cowlitz River through the community of Packwood, Washington.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved and authorized the Director of Public Works to sign and execute Contract No. 20-96627-188 according to the scope required under the Commerce Contract.

DONE IN OPEN SESSION this 25th day of November, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Robert C. Jackson
Robert C. Jackson, Chair

ATTEST:



Gary Stamper
Gary Stamper, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of County
Commissioners

Edna J. Fund
Edna J. Fund, Commissioner