

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

IN THE MATTER OF:

RESOLUTION NO. 19-399

ACCEPTANCE OF THE VADER-ENCHANTED VALLEY
NEW WATER RESERVOIR

WHEREAS, Lewis County was awarded grant funding from the State Department of Commerce Community Development Block Grant (CDBG) and the United States Department of Agriculture (USDA) for the purpose of constructing a new water reservoir for the Vader-Enchanted Valley Water System; and

WHEREAS, CDBG and USDA require a public hearing to review project performance and a resolution of project acceptance to complete final project closeout; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has held a public hearing on December 30, 2019 and received testimony regarding the performance of the water reservoir; and

WHEREAS, the construction of the water reservoir is complete and is functioning as expected. The Engineer of Record has completed the Notice of Acceptability of Work and Certificate of Substantial Completion; and

WHEREAS, the Lewis County Engineer recommends the acceptance of the Vader-Enchanted Valley Water Reservoir.

NOW THEREFORE BE IT RESOLVED the BOCC has held a public hearing for the Vader-Enchanted Valley Water System New Water Reservoir grant funded construction project and finds the project to be acceptable as recommended by the Engineer of Record and the Lewis County Engineer.

DONE IN OPEN SESSION this 30th day of December, 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:



Absent
Gary Stamper, Vice Chair

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

Edna J. Fund
Edna J. Fund, Commissioner