

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

IN THE MATTER OF:

RESOLUTION NO. 22-224

APPROVING A LOCAL AGENCY AGREEMENT AND
FEDERAL AID PROJECT PROSPECTUS BETWEEN
LEWIS COUNTY AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT)
FOR THE GARRARD CREEK ROAD BANK
STABILIZATION PROJECT, COUNTY ROAD
PROJECT (CRP) 2159P

WHEREAS, pursuant to Resolution 22-176, the Board of County Commissioners (BOCC) declared a state of emergency to include the Garrard Creek Road Bank Stabilization Project; and

WHEREAS, Public Works submitted the project for funding through the Federal Highway Administration's (FHWA) Emergency Relief Program (ER), and was subsequently awarded funding to complete a Temporary/Emergency Repair (\$2,000 @ 100%), Incidental Repair (\$86,000 @ 86.5%), and the Permanent Restoration (\$294,500 @ 86.5%). Funding consists of \$331,133 of ER federal funding, with a \$51,368 local match requirement, for a project total of \$382,500; and

WHEREAS, the conditions of receiving FHWA ER funds requires a Local Agency Agreement and Federal Aid Project Prospectus signed by the Chair of the BOCC prior to reimbursement of the Temporary/Emergency Repair and Incidental Repair costs, and commencing the Permanent Restoration project; and

WHEREAS, the Public Works Director and County Engineer have reviewed a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and WSDOT for the Garrard Creek Road Bank Stabilization Project, CRP-2159P, and recommend approval by the BOCC.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined that proceeding with the Garrard Creek Road Bank Stabilization Project, CRP-2159P, to be in the best public interest and hereby approves the Local Agency Agreement and Federal Aid Project Prospectus, and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 26th day of July, 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