

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

IN THE MATTER OF:

RESOLUTION NO. 22-352

APPROVE \$1,091,000 .09 ("DISTRESSED COUNTIES") GRANT TO THE CITY OF CHEHALIS FOR ITS "BISHOP ROAD WATER LOOP" PROJECT

WHEREAS, the Lewis County Board of County Commissioners (BOCC) wishes to approve funding in the amount of \$1,091,000 for the City of Chehalis's "Bishop Road Water Loop" project, a project that serves future demand and meets the definition of a "public facility" under RCW 82.14.370; and

WHEREAS, the Comprehensive Economic Development Strategy (CEDS) is a list of projects maintained by the Lewis County Economic Alliance as per RCW 82.14.370; and

WHEREAS, via prior resolutions and this resolution, the BOCC adopts the CEDS as Lewis County's officially adopted county overall economic development plan for the purposes of RCW 82.14.370; and

WHEREAS, the City of Chehalis's application for funding of the "Bishop Road Water Loop" project has been recommended for approval and listing in the CEDS by the Distressed Counties/Rural Economic Development Public Facilities Advisory Committee, the committee created to recommend projects for listing in the CEDS; and

WHEREAS, the Distressed Counties/Rural Economic Development Public Facilities Advisory Committee recommends approving a grant in the amount of \$1,091,000; and

WHEREAS, the City of Chehalis's application is supported by the attached Grant Agreement prepared by Economic Alliance pursuant to the CEDS, and the agreement is incorporated herein by reference; and

WHEREAS, it is in the best interest of the citizens of Lewis County that the funds requested by the City of Chehalis be authorized in order to allow completion of the "Bishop Road Water Loop" project, a project that supports economic development in Lewis County.

NOW THEREFORE BE IT RESOLVED that the BOCC (1) approves the "Bishop Road Water Loop" project as a public facility for purposes of RCW 82.14.370 and amends the CEDS list to include that project in the county's overall economic development plan; and (2) authorizes Lewis County to enter into the attached Grant Agreement with the City of Chehalis for the "Bishop Road Water Loop" project in the amount of \$1,091,000 using monies from the "Distressed Counties Fund," all in accordance with RCW 82.14.370 and applicable law.

DONE IN OPEN SESSION this 22nd day of November, 2022.

APPROVED AS TO FORM:

Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley

By: Robert Bradley,

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