

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

IN THE MATTER OF:

RESOLUTION NO. 22-344

APPROVE AMENDMENT 17 BETWEEN
WASHINGTON STATE RECREATION AND
CONSERVATION OFFICE AND LEWIS COUNTY,
ACTING AS FISCAL AGENT FOR THE CHEHALIS
RIVER BASIN FLOOD AUTHORITY

WHEREAS, the Chehalis River Basin Flood Authority (Flood Authority) directed the Flood Authority staff to work with Lewis County, acting as the Fiscal Agent, to prepare and enter into an Interagency Agreement (RCO #15-1475P) as well as subsequent amendments with Washington State Recreation and Conservation Office (RCO); and

WHEREAS, during the March 17, 2022, May 19, 2022, and July 21, 2022, meetings, the Flood Authority discussed and authorized their Project Manager to secure funding, in the amount necessary to cover expenses related to updates to the master plan and the installation of a new China Creek Gage; and

WHEREAS, the Flood Authority Executive Committee authorized Lewis County as the as fiscal agent for the Flood Authority, to sign any amendments and/or agreements necessary to implement the prior mentioned Flood Authority discussions ; and

WHEREAS, Lewis County Board of County Commissioners (BOCC) authorized, with the passage of Resolution 15-232, the Director of Community Development to execute and enter into an Interagency Agreement (RCO# 15-1475) with RCO, for the purpose of releasing funds authorized by the Legislature; and

WHEREAS, it appears to be in the best public interest to approve Amendment 17.

NOW THEREFORE BE IT RESOLVED it appears to be in the best public interest to approve Amendment 17 a budget increase of \$110,000; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of County Commissioners concurs with the recommendation to execute Amendments 17 related to RCO# 15-1475P, whereby RCO shall reimburse Lewis County, acting as the Fiscal Agent for Flood Authority, for the performance of work set forth in the Statement of Work, as well as the Amendments, and authorizes the Director of Community Development to sign the same on behalf of Lewis County.

DONE IN OPEN SESSION this 25th day of October, 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:



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