

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

IN THE MATTER OF:

RESOLUTION NO. 23-006

APPROVE A GRANT AMENDMENT WITH THE
WASHINGTON STATE BROADBAND OFFICE

WHEREAS, Resolution 22-313 approved a grant agreement with the Washington State Broadband Office (WSBO) awarding Lewis County \$23.5 million for the installation of fiber optic broadband infrastructure to every parcel within Winlock and the surrounding rural areas; and

WHEREAS, WSBO has amended Contract No. 22-96810-005 to modify the Scope of Work to include additional activities as outlined in Amendment A; and

WHEREAS, the Telecommunications agreement between Lewis County and ToledoTel included the amended language as outlined in Amendment A.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners approves of Grant Amendment A and authorizes the County Manager to sign on its behalf.

DONE IN OPEN SESSION this 3rd day of January, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin A. McDowell
By: Kevin A. McDowell,
Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner