

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

IN THE MATTER OF:

RESOLUTION NO. 19-386

APPROVING A FRANCHISE TO OLYMPIC PIPELINE COMPANY LLC, TO CONSTRUCT, OPERATE, AND MAINTAIN A PIPELINE SYSTEM FOR THE PURPOSES OF TRANSMISSION OF PETROLEUM AND PETROLEUM PRODUCTS IN LEWIS COUNTY RIGHTS OF WAY

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations in county road rights of way be authorized by a franchise from Lewis County; and

WHEREAS, An application for a franchise has been received by the Board of County Commissioners from Olympic Pipeline Company LLC, to construct, operate, and maintain a pipeline system for the purposes of transmission of petroleum and petroleum products in Lewis County rights of way ; and

WHEREAS, A hearing was set for December 16th, 2019 by Resolution No.19-328 dated November 18th, 2019, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners approve the Resolution to grant a franchise to Olympic Pipeline Company LLC, to construct, operate, and maintain a pipeline system for the purposes of transmission of petroleum and petroleum products in Lewis County rights of way.

DONE IN OPEN SESSION this 16th day of December, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil Deputy Prosecuting Attorney

Robert C. Jackson
Robert C. Jackson, Chair

ATTEST:



Gary Stamper
Gary Stamper, Vice Chair

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

Edna J. Fund
Edna J. Fund, Commissioner