BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

IN THE MATTER OF: APPROVE AMENDMENT NO. 3 TO THE RURAL ARTERIAL PROGRAM PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL BETWEEN LEWIS COUNTY AND THE COUNTY ROAD ADMINISTRATION BOARD FOR THE CENTRALIA ALPHA ROAD IMPROVEMENTS PROJECT – CRP 2084	RESOLUTION NO. 23-159

WHEREAS, in accordance with WAC 136-161-070 (1)(b), the County Road Administration Board (CRAB) desires to amend the original Rural Arterial Program (RAP) Project Agreement for Construction Proposal contract and authorize additional Rural Arterial Trust Account Funds (RATA) for the Centralia Alpha Road Improvements project – CRP 2084; and

WHEREAS, the additional authorized RATA funding is $144,200, with the remaining project costs above this amount paid by previous RATA allocations, Lewis County, and federal-aid from the Surface Transportation Program (STP); and

WHEREAS, the Public Works Director and County Engineer have reviewed Amendment No. 3 to the RAP Project Agreement for Construction Proposal contract between Lewis County and CRAB, and recommends that the BOCC approve Amendment No. 3 to the RAP Project Agreement for Construction Proposal contract that provides Lewis County with $144,200 of RATA funding for the Centralia Alpha Road Improvements project – CRP 2084.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined proceeding with Amendment No. 3 to the RAP Project Agreement for Construction Proposal contract between Lewis County and CRAB is in the best public interest, hereby approves it, and authorizes the BOCC Chair -- or Vice Chair in his absence -- to sign the same.

DONE IN OPEN SESSION this 16th day of May, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Absent
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