

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

IN THE MATTER OF:

RESOLUTION NO. 23-225

UPDATE PROCEDURES FOR DISTRESSED
COUNTIES FUND / RURAL ECONOMIC
DEVELOPMENT PUBLIC FACILITIES ADVISORY
COMMITTEE

WHEREAS, Lewis County qualifies as a Distressed County as per the definition under Section 5 of RCW 82.14.370; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) established the Policies and Procedures for the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee via Resolution 98-663 on Dec. 28, 1998, and revised the policies and procedures via Resolution 07-030 on Jan. 22, 2007; and

WHEREAS, the BOCC wishes to update the Policies and Procedures for the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.

NOW THEREFORE BE IT RESOLVED the BOCC hereby updates the Policies and Procedures for the Lewis County Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee as outlined in Exhibit A, attached hereto.

DONE IN OPEN SESSION this 18th day of July, 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

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

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