

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

IN THE MATTER OF:

RESOLUTION NO. 23-205

AUTHORIZE A CONTRACT BETWEEN COWLITZ-
WAHIAKUM COUNCIL OF GOVERNMENTS
(CWCOG) AND LEWIS COUNTY FOR COSTS OF
TRANSPORTATION PLANNING WORK PERFORMED

WHEREAS, the Lewis County Department of Public Works has successfully obtained funding that requires a contract to be executed with Cowlitz-Wahkiakum Council of Governments (CWCOG) for actual direct and related indirect costs of work performed by Public Works' Transportation Planner; and

WHEREAS, the CWCOG contract will provide a total of \$50,000, which includes \$25,000 for the time period of July 1, 2023, through June 30, 2024, and \$25,000 for the time period of July 1, 2024, through June 30, 2025; and

WHEREAS, the Public Works Director and County Engineer have reviewed the CWCOG Contract (attached as Exhibit A) and recommend that the BOCC authorize execution of the CWCOG contract.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined executing the CWCOG Contract in the amount of \$50,000 for reimbursement of actual direct and related indirect costs of work performed by the Public Works' Transportation Planner from July 1, 2023, through June 30, 2025, is in the best public interest and hereby authorizes the BOCC chair to sign the same on behalf of the BOCC.

DONE IN OPEN SESSION this 27th day of June, 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