

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

IN THE MATTER OF:

RESOLUTION NO. 23-369

APPROVE AMENDMENT NO. ONE (1)
INTERAGENCY AGREEMENT BETWEEN
WASHINGTON STATE RECREATION AND
CONSERVATION OFFICE (RCO) AND LEWIS
COUNTY, ACTING AS FISCAL AGENT FOR THE
CHEHALIS RIVER BASIN FLOOD AUTHORITY

WHEREAS, the Chehalis River Basin Flood Authority (Flood Authority) directed the Flood Authority staff to work with Lewis County, acting as the Fiscal Agent, to prepare and enter into Amendment No. One (1) Interagency Agreement Project #23-1297 with Washington State Recreation and Conservation Office; and

WHEREAS, during the July 20, 2023, meeting, the Flood Authority discussed and authorized Lewis County, as the fiscal agent for the Flood Authority, to sign any amendments necessary to implement the prior mentioned Flood Authority discussions; and

WHEREAS, it appears to be in the best public interest to approve Amendment No. One (1) Interagency Agreement Project #23-1297 with Washington State Recreation and Conservation Office; and

WHEREAS, as described in Amendment No. One (1) of the Interagency Agreement Project #23-1297, the statement of work, Lewis County, as directed by the Flood Authority, shall furnish the necessary personnel, equipment, material and/or service(s) and otherwise do all things necessary for, or incidental to, the performance of the work further described in Tasks 1 and 2; and

WHEREAS, Washington State Recreation and Conservation Office shall reimburse Lewis County for work as set forth in the Amendment No. One (1) Interagency Agreement Project #23-1297 which increases the total amount not to exceed from \$224,000.00 to \$236,104.31 (two hundred thirty-six thousand, one hundred and four and 31/100 dollars).

NOW THEREFORE BE IT RESOLVED it appears to be in the best public interest to approve Amendment No. One (1) Interagency Agreement Project #23-1297 from \$224,000.00 to increase in the amount of \$12,104.31, not to exceed the total in the amount of \$236,104.31 (two hundred thirty-six thousand, one hundred and four and 31/100 dollars); and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC concurs with the recommendation to execute Amendment No. One (1) Interagency Agreement Project #23-1297 whereby Washington State Recreation and Conservation Office shall reimburse Lewis County, acting as the Fiscal Agent for Flood Authority, for the performance of work set forth in the Statement of Work and authorizes the Director of Community Development to sign the same on behalf of Lewis County.

DONE IN OPEN SESSION this 21st day of November, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Barbara Russell
By: Barbara Russell,
Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:
Rieva Lester, CMC, Clerk of the Board

Scott J. Brummer
Scott J. Brummer, Vice Chair



Tamara Martin
By: Tamara Martin

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