

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

IN THE MATTER OF:

RESOLUTION NO. 23-366

RATIFY A CONTRACT SUPPLEMENTAL
AGREEMENT WITH AQUA TERRA CULTURAL
RESOURCE CONSULTANTS FOR ON-CALL
CULTURAL RESOURCES SERVICES (ACCR-2022)

WHEREAS, pursuant to Resolution 23-233, Directors, Administrators, or designee may sign procurement contracts, amendments, and change orders that total or create a cumulative project total of \$50,000 to \$350,000, provided that the contract or amendment is approved by the Board of County Commissioners via resolution; and

WHEREAS, ratification of Supplemental Agreement Number 1 is needed to increase ACCR-2022's maximum amount payable by \$120,000 to a new maximum amount payable of \$220,000 for task orders related to: cultural resources assessments and surveys, archaeological excavation permits, project specific monitoring plans, construction monitoring and monitoring reports for future task orders.

NOW THEREFORE BE IT RESOLVED that Supplemental Agreement Number 1 to contract ACCR-2022 is ratified, bringing the total value of ACCR-2022 to \$220,000.

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

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

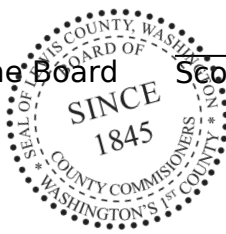
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil 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