

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

IN THE MATTER OF:

RESOLUTION NO. 20-011

APPROVAL OF A NINTH SUPPLEMENT AGREEMENT
BETWEEN SBGH PARTNERS, LLC AND LEWIS
COUNTY

WHEREAS, SBGH-Partners, LLC (SBGH) has an existing personal services agreement with Lewis County, acting as the fiscal agent for the Chehalis River Basin Flood Authority (Flood Authority), for consulting and other administrative services in support of the Flood Authority; and

WHEREAS, the Flood Authority discussed and approved a supplemental contract amendment (amount not to exceed \$194,000 as well as extended the performance period to June 30, 2021) during the May 15, 2019 meeting and recommended the County prepare and execute the same; and

WHEREAS, the Ninth Supplement to a PSA between Lewis County and SBGH must be approved by the Board of County Commissioners (BOCC) and the Director of Community Development must be authorized to sign said agreement on behalf of the County; and

WHEREAS, the BOCC has reviewed the attached Ninth Supplement to a PSA with SBGH and it appears to be in the best interest to enter into said agreement upon the recommendation of the Flood Authority..

NOW THEREFORE BE IT RESOLVED that the BOCC concurs with the recommendation and approves the attached Ninth Supplement to a PSA between SBGH and Lewis County, acting as the fiscal agent for the Flood Authority. All other terms of the existing PSA, as well as supplemental agreements, except where noted above, remain in full force and effect; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorizes the Director of Community Development to sign the Ninth Supplement Agreement with SBGH on behalf of the County, acting as the fiscal agency for the Flood Authority..

DONE IN OPEN SESSION this 13th day of January, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

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

Robert C. Jackson
Robert C. Jackson, Commissioner