

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

IN THE MATTER OF:

RESOLUTION NO. 20-010

APPROVAL OF AMENDMENTS 12 AND 13 BETWEEN
WASHINGTON STATE RECREATION AND
CONSERVATION OFFICE AND LEWIS COUNTY,
ACTING AS FISCAL AGENT FOR THE CHEHALIS RIVER
BASIN FLOOD AUTHORITY, AS WELL AS,
AUTHORIZATION FOR THE DIRECTOR OF
COMMUNITY DEVELOPMENT TO SIGN THE SAME ON
BEHALF OF LEWIS COUNTY

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 an Interagency Agreement (RCO #15-1475P) as well as subsequent amendments with Washington State Recreation and Conservation Office (RCO); and

WHEREAS, during the May 15, 2019 meeting, the Flood Authority authorized Lewis County, as fiscal agent for the Flood Authority, to negotiate contracts for the 2019-21 biennium and further directed Lewis County to take necessary steps to implement this role; and

WHEREAS, the Office of the Chehalis Basin (OCB) first directed RCO through Amendment #11 to increase the Flood Authority budget as well as extend the performance period to the end of the 2019 calendar year, then more recently directed RCO to fully fund the Flood Authority in line with the May 15, 2019 Flood Authority recommendation to staff.

NOW THEREFORE BE IT RESOLVED it appears to be in the best public interest to approve Amendment #12, a time extension through the June 30, 2021 and Amendment #13, a budget increase of \$171,142 for a total new amount of \$1,333,339.19; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of County Commissioners concurs with the recommendation to execute Amendments #12 and #13 related to RCO# 15-1475P, whereby RCO shall reimburse Lewis County, acting as the Fiscal Agent for Flood Authority, for the performance of work set forth in the Statement of Work, as well as the Amendments, and authorizes the Director of Community Development to sign the same on behalf of Lewis County .

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