BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

IN THE MATTER OF: APPROVE RECREATION AND CONSERVATION OFFICE (RCO) GRANT AGREEMENT NO 21-1400R BETWEEN THE STATE OF WASHINGTON, THROUGH THE DEPARTMENT OF FISH AND WILDLIFE (WDFW), AND LEWIS COUNTY FOR THE LUCAS CREEK TRIBUTARY AT MP 4.39 FISH PASSAGE CONSTRUCTION PROJECT, CMP 2332, IN THE AMOUNT OF $1,421,948.00	RESOLUTION NO. 23-409

WHEREAS, Public Works has listed fish passage restoration projects on the maintenance program; and

WHEREAS, Public Works has been awarded grant funding administered through the State of Washington Recreation and Conservation Office (RCO) for the Lucas Creek Tributary at MP 4.39 Fish Passage Construction project, CMP 2332, in the amount of $1,421,948.00; and

WHEREAS, the conditions of receiving the grant funding require an agreement signed by the Chair of the Lewis County Board of County Commissioners (BOCC); and

WHEREAS, the Public Works Director and County Engineer have reviewed the agreement between Lewis County and the RCO.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined the Lucas Creek Tributary at MP 4.39 Fish Passage Construction project, CMP 2332, and grant agreement RCO #21-1400R, in the amount of $1,421,948.00, are in the best public interest and hereby approves the Chair of the BOCC to sign the grant agreement.

DONE IN OPEN SESSION this 19th day of December, 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