

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

IN THE MATTER OF:

RESOLUTION NO. 24-111

APPROVE A MEMORANDUM OF AGREEMENT
BETWEEN LEWIS COUNTY AND WASHINGTON
STATE UNIVERSITY (WSU) EXTENSION

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed a Memorandum of Agreement between Lewis County and Washington State University Extension to provide WSU Extension Services to Lewis County residents; and

WHEREAS, county funds in the amount of \$142,256.00 have been approved to pay for WSU Extension Services to Lewis County; and

WHEREAS, the agreement covers the following positions:

- **County Director**
- **4-H Extension Faculty**
- **Garden Program Coordinator** (with half of the full-time position paid for by Lewis County and the other half paid for by Lewis County Department of Public Works Solid Waste Utility)
- **Administrative Assistant**

WHEREAS, it appears to be in the best interest to authorize the execution of said Memorandum of Agreement for Lewis County for 2024.

NOW THEREFORE BE IT RESOLVED that the aforesaid Memorandum of Agreement is hereby approved and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 16th day of April, 2024.

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

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner