

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

IN THE MATTER OF:

RESOLUTION NO. 24-162

AMEND INTERLOCAL AGREEMENT WITH
WINLOCK REGARDING CITY APPLICATION OF
LAND USE REGULATIONS WITHIN THE WINLOCK
UGA

WHEREAS, the Lewis County Board of County Commissioners approved an interlocal agreement (ILA) with Winlock regarding city application of land use regulations within the Winlock UGA via Resolution 06-206 on June 26, 2006, and amended it via Resolution 20-230 on July 9, 2020; and

WHEREAS, the ILA established the process by which Winlock would pay Lewis County for roadway Capital Investments if the city were to annex property within the urban growth area (UGA) in the future; and

WHEREAS, Lewis County and Winlock have negotiated a reimbursement amount, payment parameters and revenue-sharing procedures in response to Winlock's recently completed annexation of certain real property within its UGA; and

WHEREAS, it is in the public's best interest for the city and county to amend the ILA to address the negotiated changes.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves an amendment to the ILA with Winlock, attached hereto as Exhibit A.

DONE IN OPEN SESSION this 21st day of May, 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