

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

IN THE MATTER OF:

RESOLUTION NO. 24-214

RATIFY A GRANT AGREEMENT BETWEEN THE
FEDERAL HIGHWAY ADMINISTRATION (FHWA)
AND LEWIS COUNTY FOR THE ALLEN CREEK AT
NEWAUKUM VALLEY ROAD MP 2.366 FISH
PASSAGE DESIGN PROJECT, CMP 2334, IN THE
AMOUNT OF \$211,563.70

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

WHEREAS, Public Works has been awarded grant funding by the Federal Highway Administration (FHWA) 2022 Culvert Aquatic Organism Passage (AOP) Program for the Allen Creek at Newaukum Valley Road MP 2.366 Fish Passage Design project, CMP 2334, in the amount of \$211,563.70; and

WHEREAS, the Allen Creek at Newaukum Valley Road MP 2.366 Fish Passage Design project proposes to provide a final design to remove an existing fish passage barrier at river mile 0.56 of Allen Creek and replace it with a fish passable structure; and

WHEREAS, the Public Works Director has approved and signed the grant agreement with FHWA for acceptance of the 2022 Culvert AOP Program.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners (BOCC) has found that the Grant Agreement between FHWA and Lewis County Public Works for the Allen Creek at Newaukum Valley Road MP 2.366 Fish Passage Design project, CMP 2334, in the amount of \$211,563.70 is in the best public interest and ratifies the agreement.

DONE IN OPEN SESSION this 2nd day of July, 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