

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

IN THE MATTER OF:

RESOLUTION NO. 24-200

APPROVE LAND-USE AGREEMENT WITH WHITE
PASS COUNTRY HISTORICAL SOCIETY
REGARDING PROPERTY AT 12990 U.S. HIGHWAY
12 IN PACKWOOD

WHEREAS, the White Pass Country Historical Society (the "Museum") owns a 5.71-acre property at 12990 U.S. Highway 12 in Packwood (parcel No. 035226001000); and

WHEREAS, the Museum would like to renovate an existing tennis court area, parking areas, baseball field and playground on its property and has requested the county's assistance; and

WHEREAS, the Museum is seeking Washington State Recreation and Conservation Office (RCO) funding for its project, known as "24-2160 Packwood Museum Park & Pickleball Crt Improvements"; and

WHEREAS, should the Museum secure funding, it would like to enter into an agreement with the county to have Lewis County undertake project planning, design, engineering, permitting and construction of the project and to take responsibility for all applicable approvals and permits for the Project work as well as for compliance with all applicable laws, rules and regulations; and

WHEREAS, it appears to be in the public's best interest to enter into an agreement that would allow for such work.

NOW THEREFORE BE IT RESOLVED the the Lewis County Board of County Commissioners (BOCC) does hereby approve of a land-use agreement with the White Pass Country Historical Society (the "Museum") as outlined in Exhibit A.

DONE IN OPEN SESSION this 18th day of June, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

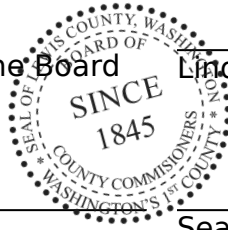
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:
Rieva Lester, CMC, Clerk of the Board

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



Tamara Martin
By: Tamara Martin

Sean D. Swope
Sean D. Swope, Commissioner