

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

IN THE MATTER OF:

RESOLUTION NO. 24-223

APPROVE A GRANT AGREEMENT BETWEEN THE STATE OF WASHINGTON SALMON RECOVERY FUNDING BOARD (SRFB) AND THE RECREATION AND CONSERVATION OFFICE THROUGH THE LEWIS COUNTY PUBLIC WORKS FOR THE BERWICK CREEK AT LABREE FISH PASSAGE CONSTRUCTION PROJECT, CMP 2001

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

WHEREAS, Public Works has been awarded grant funding by the State of Washington Salmon Recovery Funding Board and the Recreation and Conservation Office (RCO) for the Berwick Creek at Labree Fish Passage construction project, CMP 2001, in the amount of \$257,955.00; and

WHEREAS, the conditions of receiving the grant funding requires 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 grant agreement #22-1134 between Lewis County and RCO.

NOW THEREFORE BE IT RESOLVED the BOCC has determined the Berwick Creek at Labree Fish Passage construction project, CMP 2001, RCO #22-1134, in the amount of \$257,955.00 is in the best public interest and hereby approves the Chair of the BOCC to sign the agreement.

DONE IN OPEN SESSION this 9th 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