

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

IN THE MATTER OF:

RESOLUTION NO. 24-229

APPROVE A GRANT AMENDMENT WITH THE
WASHINGTON STATE BROADBAND OFFICE

WHEREAS, the Lewis County Board of County Commissioners approved Contract No. 22-96810-005 with the Washington State Broadband Office (WSBO) via Resolution 22-313 on Sept. 27, 2022, to accept grant funding from WSBO totaling \$23,500,000 for the installation of fiber optic broadband infrastructure to every parcel within Winlock and the surrounding rural areas; and

WHEREAS, the BOCC modified its scope of work via Contract No. 22-96810-005 Amendment A, as approved via Resolution 23-006 on Jan. 3, 2023; and

WHEREAS, the BOCC and WSBO would like to again amend their contract; and

WHEREAS, the amendment -- attached hereto as Contract No. 22-96810-005 Amendment B -- would increase the contract amount by \$3,593,556 for a new contract total of \$27,093,556.

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves of Contract No. 22-96810-005 Amendment B and authorizes the County Manager to sign on its behalf.

DONE IN OPEN SESSION this 16th 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