

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

IN THE MATTER OF:

RESOLUTION NO. 24-386

RATIFY A GRANT AGREEMENT BETWEEN THE
FEDERAL AVIATION ADMINISTRATION (FAA) AND
LEWIS COUNTY FOR THE ED CARLSON
MEMORIAL FIELD/SOUTH LEWIS COUNTY
AIRPORT AUTOMATED WEATHER OBSERVATION
SYSTEM (AWOS III/PT)

WHEREAS, Lewis County has been offered a grant by the Federal Aviation Administration (FAA) in the amount of \$67,500.00 for the Ed Carlson Memorial Field/South Lewis County Airport Automated Weather Observation System (AWOS III/PT), Phase 1-Environmental Assessment; and

WHEREAS, there is a need for an AWOS facility; and

WHEREAS, an Environmental Assessment is necessary to proceed with the AWOS project; and

WHEREAS, the FAA agrees to pay 90% of the allowable costs of the \$75,000.00 project, for a maximum obligation of \$67,500.00. The remaining 10% matching local funds will be available through the use of local Real Estate Excise Tax (REET) funds; and

WHEREAS, a condition of receiving the grant funding requires the Lewis County Board of County Commissioners (BOCC) to authorize the Public Works Director to sign the agreement.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined the Ed Carlson Memorial Field/South Lewis County Airport AWOS III/PT, Phase 1-Environmental Assessment project, is in the best public interest and hereby ratifies the Public Works Director's signature of the agreement.

DONE IN OPEN SESSION this 15th day of October, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Karin Phomma
By: Karin Phomma,
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