

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

IN THE MATTER OF:

RESOLUTION NO. 20-037

APPROVING A RECREATION GRANT AGREEMENT
BETWEEN TACOMA POWER AND LEWIS COUNTY FOR
THE COWLITZ RIVER PUBLIC ACCESS POINT
PROJECT, ALTA DRIVE MP .045 TO .055, PACKWOOD

WHEREAS, Lewis County Department of Public Works has successfully obtained funding in the amount of \$89,120.00 which requires a contract to be executed with Tacoma Power for the Cowlitz River Public Access Point Project, Alta Drive MP .045 to .055, Packwood; and

WHEREAS, the County Engineer has reviewed the Agreement and recommends that the Board of County Commissioners (BOCC) authorize the execution of the agreement with Tacoma Power.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined the grant agreement in the amount of \$89,120.00 for the Cowlitz River Public Access Point Project, Alta Drive MP .045 to .055, Packwood, is in the best public interest and the Chair is hereby authorized to sign the same on behalf of the BOCC.

DONE IN OPEN SESSION this 27th day of January, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of County
Commissioners

Robert C. Jackson
Robert C. Jackson, Commissioner