

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

IN THE MATTER OF:

RESOLUTION NO. 24-454

APPROVE AMENDMENT NO. THREE (3)
INTERAGENCY AGREEMENT BETWEEN
WASHINGTON STATE RECREATION AND
CONSERVATION OFFICE (RCO) AND LEWIS
COUNTY, ACTING AS FISCAL AGENT FOR THE
CHEHALIS RIVER BASIN FLOOD AUTHORITY

WHEREAS, the Chehalis River Basin Flood Authority (Flood Authority) directed the Flood Authority staff to work with Lewis County, acting as the Fiscal Agent, to prepare and enter into Amendment No. Three (3) Interagency Agreement Project #23-1297 with Washington State Recreation and Conservation Office; and

WHEREAS, during the November 21, 2024, and September 19, 2024, meetings, the Flood Authority discussed and authorized Lewis County, as the fiscal agent for the Flood Authority, to sign any amendments necessary to implement the prior mentioned Flood Authority discussions; and

WHEREAS, it appears to be in the best public interest to approve Amendment No. Three (3) Interagency Agreement Project #23-1297 with Washington State Recreation and Conservation Office; and

WHEREAS, as described in Amendment No. Three (3) of the Interagency Agreement Project #23-1297, the statement of work, Lewis County, as directed by the Flood Authority, for the purchase, installation, Relocation and calibration of Tasks 8 through 12 of the Capital projects described in the 28th supplemental agreement scope of work; and

WHEREAS, Washington State Recreation and Conservation Office shall reimburse Lewis County for work as set forth in the Amendment No. Three (3) Interagency Agreement Project #23-1297, which increases the total amount by \$363,000 from \$286,104.31 to a total not to exceed \$649,104.31.

NOW THEREFORE BE IT RESOLVED it appears to be in the best public interest to approve Amendment No. Three (3) Interagency Agreement Project #23-1297 from \$286,104.31 to increase in the amount of \$363,000 not to exceed the total in the amount of \$649,104.31; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC concurs with the recommendation to execute Amendment No. Three (3) Interagency Agreement Project #23-1297 whereby Washington State Recreation and Conservation Office shall reimburse Lewis County, acting as the Fiscal Agent for Flood Authority, for the performance of work set forth in the Statement of Work and authorizes the Director of Community Development to sign the same on behalf of Lewis County.

DONE IN OPEN SESSION this 10th day of December, 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

Absent
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