

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

IN THE MATTER OF:

RESOLUTION NO. 24-463

APPROVE AMENDMENT NO. 1 TO THE RURAL
ARTERIAL PROGRAM PROJECT AGREEMENT FOR
CONSTRUCTION PROPOSAL BETWEEN LEWIS
COUNTY AND THE COUNTY ROAD
ADMINISTRATION BOARD FOR THE BARNES DR
PAVING PROJECT – CRP 2201

WHEREAS, in accordance with WAC 136-161-070 (1)(b), the County Road Administration Board (CRAB) desires to amend the original Rural Arterial Program (RAP) Project Agreement for Construction Proposal contract and authorize additional Rural Arterial Trust Account Funds (RATA) for the Barnes Dr Paving Project – CRP 2201; and

WHEREAS, the additional authorized RATA funding is \$121,500, and the amendment also removes the match requirement of 10%, allowing 100% reimbursement for up to the full RATA authorized amount of \$1,215,000; and

WHEREAS, the Public Works Director and County Engineer have reviewed Amendment No. 1 to the RAP Project Agreement for Construction Proposal contract between Lewis County and CRAB, and recommends that the BOCC approve Amendment No. 1 to the RAP Project Agreement for Construction Proposal contract that provides Lewis County with \$121,500 of additional RATA funding for the Barnes Dr Paving Project – CRP 2201.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined proceeding with Amendment No. 1 to the RAP Project Agreement for Construction Proposal contract between Lewis County and CRAB is in the best public interest, hereby approves it, and authorizes the BOCC Chair, or Vice Chair in their absence, to sign the same; and

NOW THEREFORE BE IT FURTHER RESOLVED the signature for Amendment No. 1 is obtained by CRAB via e-signature. After approval of this resolution, Public Works will notify CRAB. CRAB will then email the BOCC Chair, or Vice Chair in their absence, the final document for e-signature.

DONE IN OPEN SESSION this 17th 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

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