

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

IN THE MATTER OF:

RESOLUTION NO. 25-045

AUTHORIZE REQUEST FOR AMENDMENT TO
COMMUNITY DEVELOPMENT BLOCK GRANT
GENERAL PURPOSE GRANT #21-62210-032
FROM THE STATE DEPARTMENT OF COMMERCE
ON BEHALF OF LEWIS COUNTY WATER DISTRICT
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WHEREAS, Lewis County identified a community development need and housing priority to seek funding from the State Department of Commerce (Commerce) for a Community Development Block Grant (CDBG) on behalf of Lewis County Water District #1 (LCWD1) for a new water reservoir; and

WHEREAS, a CDBG General Purpose Grant agreement, #21-62210-032, between Commerce and Lewis County was executed on December 22, 2021; and

WHEREAS, a revised project budget including supplemental funds in the amount of \$1,100,000.00, and extension of the contract end date is necessary due to a revised tank location and increased construction labor and material costs; and

WHEREAS, the Public Works Director has reviewed the request and recommends approval of the CDBG Request for Amendment for the LCWD1 new water reservoir.

NOW THEREFORE BE IT RESOLVED that Lewis County authorizes submission of this CDBG Request for Amendment to Commerce to request \$1,100,000.00 on behalf of LCWD1 for a new 158,000-gallon water reservoir; and

NOW THEREFORE BE IT FURTHER RESOLVED that the aforesaid Request for Amendment is hereby approved and the Lewis County Director of Public Works is authorized to sign the same.

DONE IN OPEN SESSION this 11th day of February, 2025.

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