

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

IN THE MATTER OF:

RESOLUTION NO. 25-057

EXECUTE A CONTRACT WITH THE STATE
DEPARTMENT OF COMMERCE TO FUND
ENGINEERING AND DESIGN FOR THE PROPOSED
FAIR EQUESTRIAN FACILITY PROJECT, LOCATED
AT 1909 SOUTH GOLD STREET, CENTRALIA,
WASHINGTON, 98531

WHEREAS, RCW 36.01.010 allows counties to contract as may be necessary within their administrative powers; and

WHEREAS, the State Department of Commerce (Commerce) will provide \$199,820 through The Local Community Projects Program to Lewis County to fund pre-design activities related to the Southwest Washington Fair Equestrian Facility project; and

WHEREAS, The county Manager has reviewed Grant Contract No. 25-96647-159 for \$199,820; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the contract with Commerce.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved and authorized the County Manager to sign and execute Contract No. 25-96647-159 according to the scope required under the Commerce Contract.

DONE IN OPEN SESSION this 25th 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