

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

IN THE MATTER OF:

RESOLUTION NO. 25-060

ACCEPT GRANT FUNDS FROM THE DEPARTMENT
OF COMMERCE EE2024 GRANT TO FUND THE
JAIL LED UPGRADE PROJECT

WHEREAS, Lewis County applied for grant funding for the Jail LED Upgrade Project through the Washington State Department of Commerce's Energy Efficiency 2024 Grant Program and was selected to receive \$571,200.00 from that request; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) approved acceptance of the grant funds via Resolution 24-418 on Nov. 12, 2024; and

WHEREAS, after the county's approval of the grant agreement, Commerce sought changes to the verbiage contained within; and

WHEREAS, it appears to be in the county's best interest to accept the changes as presented.

NOW THEREFORE BE IT RESOLVED that Lewis County accepts the grant funding from the Washington State Department of Commerce and ratifies the signature of County Manager Ryan Barrett on the contract, attached hereto as Exhibit A; and

NOW THEREFORE BE IT FURTHER RESOLVED the BOCC hereby rescinds and replaces Resolution 24-418 with this resolution.

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