

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

IN THE MATTER OF:

RESOLUTION NO. 20-062

APPROVING LOCAL AGENCY AGREEMENTS AND
FEDERAL AID PROJECT PROSPECTUSES BETWEEN
LEWIS COUNTY AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT) FOR
THE 2019 COUNTY SAFETY PROGRAM - PHASE I &
PHASE II, COUNTY ROAD PROJECTS (CRP) 2191A &
2191B

WHEREAS, pursuant to Resolution 19-339, the Board of County Commissioners (BOCC) adopted the 2020-2025 Six-Year Transportation Improvement Program; and

WHEREAS, the 2019 County Safety Program Project - Phase I & Phase II, CRP-2191A & 2191B is listed as priority number 14 using Highway Safety Improvement Program (HSIP) federal funding (\$135,000), with a 10% (\$15,000) local matching requirement for the Preliminary Engineering phase, for a project total of \$150,000. This project will add flexible guideposts and other roadside safety improvements to county roads identified in the County Local Road Safety Plan; and

WHEREAS, the conditions of receiving Federal Highway Administration HSIP funds require a Local Agency Agreement and Federal Aid Project Prospectus signed by the Chair of the BOCC prior to commencing the project; and

WHEREAS, the Public Works Director and County Engineer have reviewed the Local Agency Agreements and Federal Aid Project Prospectuses between Lewis County and WSDOT for the 2019 County Safety Program - Phase I & Phase II, CRP-2191A & 2191B and recommend approval by the BOCC.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined that proceeding with the 2019 County Safety Program - Phase I & Phase II, CRP-2191A & 2191B is in the best public interest and hereby approves the Local Agency Agreements and Federal Aid Project Prospectuses, and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 24th day of February, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of County
Commissioners

Robert C. Jackson
Robert C. Jackson, Commissioner