

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

IN THE MATTER OF:

RESOLUTION NO. 25-126

APPROVE SRFB GRANT AGREEMENT NO.
24-1236P WITH THE RCO FOR THE SF
NEWAUKUM TRIB AT CLARK FISH PASSAGE
DESIGN PROJECT, CMP 2336

WHEREAS, Public Works has listed fish passage restoration projects on the maintenance program; and

WHEREAS, Public Works has been awarded grant funding administered through the State of Washington RCO for the SF Newaukum Trib at Clark Fish Passage Design project, CMP 2336, RCO #24-1236P, in the amount of \$218,390.00 with a minimum local match of \$38,540.00 for a total project cost of \$256,930.00; and

WHEREAS, the conditions of receiving the grant funding require an agreement signed by the Chair of the Lewis County Board of County Commissioners (BOCC); and

WHEREAS, the Public Works Director and County Engineer have reviewed the agreement between Lewis County and the RCO.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined the SF Newaukum Trib at Clark Fish Passage Design project, CMP 2336, and grant agreement RCO #24-1236P, in the amount of \$218,390.00, is in the best public interest and hereby approves the Chair of the BOCC to sign the grant agreement.

DONE IN OPEN SESSION this 6th day of May, 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