

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

IN THE MATTER OF:

RESOLUTION NO. 20-060

AMENDING A GRANT FROM THE WASHINGTON
STATE DEPARTMENT OF AGRICULTURE FOR THE
REMODEL OF THE SOUTHWEST WASHINGTON
FAIRGROUNDS MAIN RESTROOMS

WHEREAS, the Lewis County Board of County Commissioners (BOCC) accepted a grant from the Washington State Department of Agriculture (WSDA) Fairs Program, Capital Project Grant for remodeling the main restrooms on the Southwest Washington Fairgrounds via Resolution 20-033 on January 27, 2020; and

WHEREAS, the WSDA has requested the BOCC amend the grant to include the county matching funds ; and

WHEREAS, Lewis County will provide matching funds in the form of County Labor and County Funds equalling \$40,500; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said Resolution to accept the offer in the amount of \$40,500 from the Department of Agriculture with the amended matching funds from the County.

NOW THEREFORE BE IT RESOLVED that the BOCC authorizes the Chief of Internal Services to sign on its behalf .

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

Cullen Gatten
By: Cullen Gatten,
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