

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

IN THE MATTER OF:

RESOLUTION NO. 20-114

APPROVING AGREEMENT BETWEEN LEWIS COUNTY
AND ENERGY NORTHWEST FOR
TELECOMMUNICATIONS EQUIPMENT AT THE SURGE
TANK AT THE PACKWOOD LAKE HYDROELECTRIC
FACILITY AND AUTHORIZING SIGNATURES THEREON

WHEREAS, The Board of County Commissioners has reviewed a Co-Location and Indemnity Agreement between Lewis County, Washington, and Energy Northwest for telecommunications equipment at the surge tank at the Packwood Lake hydroelectric facility in Lewis County, Washington; and

WHEREAS, said renewal shall be for a period of five (5) years, subject to terms and conditions of the agreement; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said agreement for Lewis County.

NOW THEREFORE BE IT RESOLVED that the aforesaid agreement is hereby approved and the Chairman of the Board of County Commissioners is authorized to sign the same.

DONE IN OPEN SESSION this 6th day of April, 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