

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

IN THE MATTER OF:

RESOLUTION NO. 20-132

RATIFY AN EXECUTED AMENDMENT TO THE AGREEMENT BETWEEN LEWIS COUNTY AND THE DEPARTMENT OF ECOLOGY FOR THE CONSTRUCTION OF WATER STATIONS FOR EMERGENCY USE IN LEWIS COUNTY

WHEREAS, Public Works has received grant funding administered through Department of Ecology (DOE) to construct three water stations for public use on an emergency-only basis; and

WHEREAS, the original end date of the grant was April 3, 2020; and

WHEREAS, due the unforeseen circumstances caused by the COVID-19 stay-at-home orders, DOE has granted an extension to the agreement end date to June 30, 2020; and

WHEREAS, the County Engineer has executed the amendment so it is returned to DOE in a timely fashion.

NOW THEREFORE BE IT RESOLVED The BOCC has determined that proceeding with the Amendment for the Water Station Construction Grant is in the best public interest and hereby approves the County Engineer to sign.

DONE IN OPEN SESSION this 20th 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