

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

IN THE MATTER OF:

RESOLUTION NO. 20-125

APPROVE AN ADDENDUM TO A MEMORANDUM OF AGREEMENT (MOA) BETWEEN LEWIS COUNTY AND WASHINGTON STATE UNIVERSITY EXTENSION

WHEREAS, the Board of County Commissioners approved and entered into a Memorandum of Agreement with the Washington State University Extension on April 6, 2020, upon representations by WSU that WSU agreed to the terms; and

WHEREAS, WSU subsequently sought two minor modifications of the terms based on delays related to circumstances surrounding COVID-19; and

WHEREAS, an Addendum to the Memorandum of Agreement has been prepared to make the requested modifications; and

WHEREAS, approving the Addendum appears to be in the public interest.

NOW THEREFORE BE IT RESOLVED the aforesaid Addendum to the Memorandum of Agreement is hereby approved and a representative of the Board of County Commissioners is authorized to sign the same.

DONE IN OPEN SESSION this 13th day of April, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil 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