

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

IN THE MATTER OF:

RESOLUTION NO. 20-160

APPROVING A LOCAL AGENCY AGREEMENT AND
FEDERAL AID PROJECT PROSPECTUS BETWEEN
LEWIS COUNTY AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT) FOR
THE TUCKER ROAD IMPROVEMENTS PROJECT,
COUNTY ROAD PROJECT (CRP) 2189C

WHEREAS, pursuant to Resolution 19-339, the Board of County Commissioners (BOCC) adopted the 2020-2025 Six-Year Transportation Improvement Program; and

WHEREAS, the Tucker Road Improvements Project, County Road Project (CRP) 2189C is listed as priority number 4 in Lewis County's 2020-2025 Six-year Transportation Improvement Program adopted via Resolution No. 19-339 on November 18, 2019. The overall project is funded through the Federal Highway Administration's (FHWA) Surface Transportation Program (STP(US) - \$700,000), with a 13.5% (\$110,000) local match requirement, for a project total of \$810,000; and

WHEREAS, the conditions of receiving Federal Highway Administration STP(US) funds requires a Local Agency Agreement and Federal Aid Project Prospectus signed by the Chair of the BOCC prior to commencing the project; and

WHEREAS, the Public Works Director and County Engineer have reviewed a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and WSDOT for the Tucker Road Improvements Project, CRP-2189C, and recommend approval by the BOCC.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined that proceeding with the Tucker Road Improvements Project, CRP-2189C, to be in the best public interest and hereby approves the Local Agency Agreement and Federal Aid Project Prospectus, and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 18th day of May, 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