

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

IN THE MATTER OF:

RESOLUTION NO. 20-203

APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LEWIS COUNTY PUBLIC WORKS AND LEWIS COUNTY FIRE DISTRICT #3 FOR THE FIRE AND EMERGENCY FACILITY PROJECT

WHEREAS, Lewis County was awarded a Department of Commerce CDBG General Purpose Grant in the amount of \$750,000 for construction of the Lewis County Fire District #3 Fire and Emergency Facility project, contract #19-62210-028; and

WHEREAS, the Public Works Department will provide general grant administration and environmental review services as necessary to facilitate the project and meet the requirements of the CDBG grant; and

WHEREAS, the MOU outlines the responsibilities and funding support of the Public Works Department by the Lewis County Fire District #3; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the MOU between Lewis County and Lewis County Fire District #3 for the Fire and Emergency Facility project.

NOW THEREFORE BE IT RESOLVED that the MOU between Lewis County and Lewis County Fire District #3 for administrative and environmental review services for the Fire and Emergency Facility project for the duration of the CDBG General Purpose Grant, contract #19-62210-028, is hereby approved and the Director of Public Works is authorized to sign the agreement.

DONE IN OPEN SESSION this 15th day of June, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
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