

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

IN THE MATTER OF:

RESOLUTION NO. 20-231

APPROVAL OF GRANT CONTRACT BETWEEN
WASHINGTON STATE DEPARTMENT OF ECOLOGY
AND LEWIS COUNTY, AS WELL AS, AUTHORIZATION
FOR THE DIRECTOR OF COMMUNITY DEVELOPMENT
TO SIGN ON BEHALF OF LEWIS COUNTY

WHEREAS, the Shoreline Management Act (SMA) requires each Shoreline Master Program (SMP) be reviewed and revised, if needed, on an eight-year schedule established by the Legislature under RCW 90.58; and

WHEREAS, Lewis County is scheduled to have their SMP reviewed and revised by June of 2021 under RCW 90.58.080; and

WHEREAS, the Washington State Department of Ecology has made funding available with a grant of \$84,000 to assist Lewis County with these required updates with agreement no. SEASMP-1921-LcCd-00067; and

WHEREAS, the receipt of such state funding must be authorized by the Lewis County Board of County Commissioners (BOCC).

NOW THEREFORE BE IT RESOLVED it appears to be in the best public interest to approve the contact between Washington State Department of Ecology and Lewis County for the grant of \$84,000 to assist in these updates; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorizes the Director of Community Development to accept the available state funding and act as the signature authority for the grant to help finance the necessary update to the Lewis County Shoreline Master Program.

DONE IN OPEN SESSION this 6th day of July, 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