

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

IN THE MATTER OF:

RESOLUTION NO. 20-237

TERMINATING THE FRANCHISE AS APPROVED BY
RESOLUTION 06-018 FOR WATER-SEWER DISTRICT
NO. 5 AS NO AGREEMENT IS NECESSARY FOR
COUNTY FACILITIES

WHEREAS, pursuant to RCW 36.94.310-360, Water-Sewer District No. 5 lawfully transferred its assets and legal rights to Lewis County on June 15, 2020; and

WHEREAS, Lewis County Public Works is now the service provider for the transferred service area now known as Middle Fork Water and Sewer System; and

WHEREAS, the County does not require a franchise for the facilities it owns or operates; and

WHEREAS, it is in the best interest of Lewis County to terminate the approved franchise with Water-Sewer District No. 5.

NOW THEREFORE BE IT RESOLVED the Lewis County Board of County Commissioners terminates the approved franchise with Water-Sewer District No. 5, now known as Middle Fork Water and Sewer System, effective immediately.

DONE IN OPEN SESSION this 13th day of July, 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