

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

IN THE MATTER OF:

RESOLUTION NO. 20-275

APPROVING A FRANCHISE TO PUD NO. 1 OF
COWLITZ COUNTY TO INSTALL, CONSTRUCT,
OPERATE AND MAINTAIN ELECTRICAL FACILITIES IN
LEWIS COUNTY ROAD RIGHTS OF WAY

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations in county road rights of way be authorized by a franchise from Lewis County; and

WHEREAS, an application for a franchise has been received by the Board of County Commissioners from PUD NO. 1 of COWLITZ COUNTY to install, construct, operate and maintain electrical facilities in Lewis County rights of way; and

WHEREAS, A hearing was set for August 10, 2020, by Resolution 20-246, dated July 20, 2020, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners approves the Resolution to grant a franchise to PUD NO. 1 of COWLITZ COUNTY to install, construct, operate and maintain electrical facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 10th day of August, 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