

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

IN THE MATTER OF:

RESOLUTION NO. 20-264

APPROVE AN ADDENDUM TO .09 (DISTRESSED
COUNTIES) FUNDING AWARDED TO WINLOCK
UNDER RESOLUTIONS 19-099 AND 11-254

WHEREAS, Lewis County awarded Winlock .09 ("Distressed Counties") funds for two public facilities: a water main under Resolution 19-099, which was passed by the Board of County Commissioners (BOCC) on April 8, 2019, and a sewer line under Resolution 11-254, which was passed by the BOCC on Aug. 8, 2011; and

WHEREAS, both projects were to serve the Winlock Industrial Park for economic development purposes; and

WHEREAS, both projects are listed on the Comprehensive Economic Development Strategy (CEDS), which is a list of projects maintained by the Lewis County Economic Development Council (EDC) as per RCW 82.14.370; and

WHEREAS, Winlock wishes to use the remaining, unused funds from the water grant totaling \$12,738.45 to fund the sewer grant, which has greater present need; and

WHEREAS, the BOCC may approve reducing the water grant by the unused amount of \$12,738.45 and increasing the sewer grant by the same amount, leaving all other terms and conditions of the grants the same.

NOW THEREFORE BE IT RESOLVED BOCC approves reducing the water grant (Resolution 19-099) by the unused amount of \$12,738.45 and increasing the sewer grant (Resolution 11-254) by the same amount, leaving all other terms and conditions of the grants the same; and

NOW THEREFORE BE IT FURTHER RESOLVED the Chair of the BOCC is authorized to sign an addendum to both agreements on behalf of Lewis County indicating that the water grant agreement (Resolution 19-099) will be reduced by the unused amount of \$12,738.45 and the sewer grant agreement (Resolution 11-254) will be increased by the same amount, leaving all other terms and conditions of the grants the same.

DONE IN OPEN SESSION this 3rd day of August, 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:
Rieva Lester, Clerk of the Board

Edna J. Fund
Edna J. Fund, Vice Chair

Lara McRea
By: Lara McRea

Robert C. Jackson
Robert C. Jackson, Commissioner

