

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

IN THE MATTER OF:

RESOLUTION NO. 20-413

APPROVE AMENDMENT #5 TO AN INTERLOCAL AGREEMENT BETWEEN LEWIS COUNTY AND CLARK, COWLITZ, SKAMANIA AND WAHKIAKUM COUNTIES REGARDING THE LOWER COLUMBIA FISH RECOVERY BOARD (LCFRB)

WHEREAS, the Board of County Commissioners (BOCC) joined Clark, Cowlitz, Skamania and Wahkiakum counties in entering into an interlocal agreement with the Lower Columbia Fish Recovery Board (LCFRB) on December 27, 2010, per Resolution No. 10-357; and

WHEREAS, on Aug. 31, 2015, the BOCC passed Resolution 15-249 to approve Amendment 4, which extended the duration of the interlocal; and

WHEREAS, there is a need to amend the interlocal agreement to further extend the duration; and

WHEREAS, the BOCC has reviewed the amended inter local agreement between Lewis County and Clark, Cowlitz, Skamania, and Wahkiakum Counties for the management board known as the LCFRB; and

WHEREAS, it is in the county's best interest to authorize the execution of the said agreement.

NOW THEREFORE BE IT RESOLVED that (1) the BOCC hereby approves the amended interlocal Agreement No. 5 with Clark, Cowlitz, Skamania and Wahkiakum Counties and (2) the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 16th day of November, 2020, that the interlocal agreement, Amendment No. 5, will be reconsidered no later than December 31, 2025

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Cullen Gatten
By: Cullen Gatten,
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