

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

IN THE MATTER OF:

RESOLUTION NO. 21-045

APPROVING AN AGREEMENT BETWEEN
TRANSALTA CENTRALIA BOARD FUNDING LLC
AND THE LEWIS COUNTY 911 COMMUNICATIONS
CENTER FOR FFY 2021

WHEREAS, it has been brought to the attention of the Board of County Commissioners (BOCC) that the Lewis County 911 Communications Center has received a contract with TransAlta Centralia Board Funding for funding under the FFY 2021 for replacement of existing software/hardware used for emergency purposes, specifically the 911 telephone system; and

WHEREAS, funds are available and approved for use by the Lewis County 911 Communications Center in the amount up to \$150,000 for the contract period which is when the project is complete; and

WHEREAS, the Lewis County 911 Communications Center wishes to enter into this agreement to receive the funds to replace the current 911 telephone system that will bring the Communications Center phone system up-to-date; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said agreement for the Lewis County 911 Communications Center.

NOW THEREFORE BE IT RESOLVED that the aforesaid agreement between TransAlta Centralia Board Funding LLC and Lewis County 911 Communications Center in the amount of \$150,000 is hereby approved by the BOCC and the Lewis County 911 Communications Administrator is authorized to sign the same on behalf of the BOCC.

DONE IN OPEN SESSION this 1st day of February, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner