

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

IN THE MATTER OF:

RESOLUTION NO. 21-081

APPROVE A FRANCHISE TO HIGH VALLEY COUNTRY CLUB, INC. TO INSTALL, CONSTRUCT, OPERATE AND MAINTAIN WATER LINE 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 High Valley Country Club Inc. to install, construct, operate and maintain water line facilities in Lewis County rights of way; and

WHEREAS, a hearing was set for March 2, 2021, by Resolution 21-049, dated February 8, 2021, 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 High Valley Country Club Inc. to install, construct, operate and maintain water line facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 2nd day of March, 2021.

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:



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