

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

IN THE MATTER OF:

RESOLUTION NO. 21-104

APPROVE A FRANCHISE TO THE CITY OF
WINLOCK TO INSTALL, CONSTRUCT, OPERATE
AND MAINTAIN WATER AND SEWER 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 the City of Winlock to install, construct, operate and maintain water and sewer line facilities in Lewis County rights of way; and

WHEREAS, a hearing was set for March 16, 2021, by Resolution 21-061, dated February 22, 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 the City of Winlock to install, construct, operate and maintain water and sewer line facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 16th 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