

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

IN THE MATTER OF:

RESOLUTION NO. 21-042A

RESOLUTION REGARDING A CORRECTION TO
PREVIOUSLY-PASSED RESOLUTION 21-042

WHEREAS, the Board of County Commissioners (BOCC) approved Resolution 21-042 on Feb. 1, 2021, ratifying consultant supplements over \$50,000 for the Grant Funded Fish Passable Structures Design and Engineering consultant contract with PBS Engineering and Environmental Inc.; and

WHEREAS, Resolution 21-042 incorrectly described Supplement 2, approved therein, as pertaining to \$132,000 for additional work on the Centralia Alpha and Skate Creek projects; and

WHEREAS, Supplement 2 actually pertained to \$130,000 for additional work on the Berwick Creek and Kruger Road projects; and

WHEREAS, the BOCC wishes to correct the record and demonstrate that it always intended to ratify the correct project.

NOW THEREFORE BE IT RESOLVED the BOCC hereby ratifies Supplement 2 as correctly described herein nunc pro tunc to Feb. 1, 2021.

DONE IN OPEN SESSION this 22nd day of February, 2021.

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:



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