

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

IN THE MATTER OF:

RESOLUTION NO. 21-161

APPROVE AMENDMENT #1 TO SWMLSWFA
AGREEMENT BETWEEN WASHINGTON
DEPARTMENT OF ECOLOGY AND LEWIS COUNTY

WHEREAS, the Board of County Commissioners of Lewis County, Washington, has reviewed Amendment #1 to the Solid Waste Management Local Solid Waste Financial Assistance Agreement (SWMLSWFA-2019-LCPHSS-00073) between Lewis County and Washington Department of Ecology (DOE); and

WHEREAS, the grant amendment will provide an additional \$13,316 in funds with a 25 percent match requirement of \$4,438.67 from Lewis County for a total amount of \$17,754.67, which is added to the original amount for a combined total amount of \$107,538 effective July 1, 2019, through June 30, 2021; and

WHEREAS, funds will be used to reimburse Lewis County for Solid Waste enforcement and permitting activities; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said contract.

NOW THEREFORE BE IT RESOLVED that Amendment #1 between Lewis County and Washington State DOE is hereby approved for \$13,316 with a County match of \$4,438.67 for a total of \$17,754.67, which is added to the original amount for a combined total of \$107,538 from July 1, 2019, through June 30, 2021, and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 20th day of April, 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