

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

IN THE MATTER OF:

RESOLUTION NO. 19-304

ACCEPTING A GRANT FROM THE WASHINGTON
STATE DEPARTMENT OF COMMERCE TO CONDUCT A
LONG-TERM FEASIBILITY STUDY AND DEVELOP A
MASTER PLAN FOR THE SOUTHWEST WASHINGTON
FAIRGROUNDS

WHEREAS, Lewis County has been awarded a grant to design a master plan to include a comprehensive analysis of fairgrounds programs, facilities and a long-term vision for sustainability; and

WHEREAS, the Washington State Department of Commerce has awarded a grant for \$100,940.00 to assist Lewis County with this project; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said Resolution to accept this grant funding.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners (BOCC) agrees to accept the grant offer in the amount of \$100,940.00 from the Department of Commerce; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorizes the Central Services Director to sign on their behalf.

DONE IN OPEN SESSION this 21st day of October, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell

Robert C. Jackson

By: Kevin McDowell,
Deputy Prosecuting Attorney

Robert C. Jackson, Chair

ATTEST:

Gary Stamper

Gary Stamper, Vice Chair

Rieva Lester

Edna J. Fund

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

Edna J. Fund, Commissioner

