

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

IN THE MATTER OF SETTING A HEARING TO)
AUTHORIZE CLOSEOUT FOR A COMMUNITY)
DEVELOPMENT BLOCK GRANT WITH THE STATE) RESOLUTION NO. 13-229
DEPARTMENT OF COMMERCE FOR VADER-)
ENCHANTED VALLEY WATER SYSTEM IMPROVEMENTS)

WHEREAS, the Lewis County Board of County Commissioners approved and ratified a Community Development Block Grant (CDBG) Agreement No. 10-64100-023 for \$613,000.00 signed by the Director of Community Development, and authorized administration to the Department of Public Works per Resolution 10-262 on October 18, 2010; and

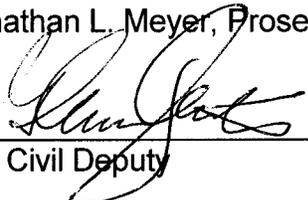
WHEREAS, a public hearing to assess the project performance is required by the Department of Commerce as part of the closeout and final payment process; and

WHEREAS, Lewis County is inviting public participation for the purpose of receiving testimony on the performance of the Community Development Block Grant used to construct the Vader-Enchanted Valley water system improvements.

NOW THEREFORE BE IT RESOLVED, that the 6th of May, 2013, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historical Courthouse in Chehalis, Washington, has been fixed by the Board as the time and place for the hearing for the purpose of receiving testimony on the performance of the Community Development Block Grant used to construct the Vader-Enchanted Valley Water System Improvements. The Clerk of the Board is hereby instructed to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 65.16.160.

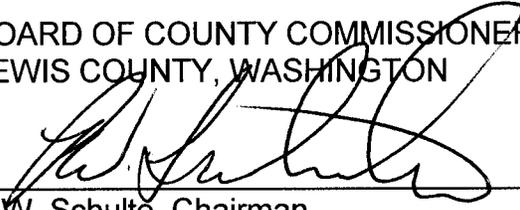
DONE IN OPEN SESSION this 6th day of May, 2013.

APPROVED AS TO FORM:
Jonathan L. Meyer, Prosecuting Attorney



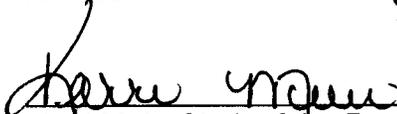
By: Civil Deputy

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON



P.W. Schulte, Chairman

ATTEST:

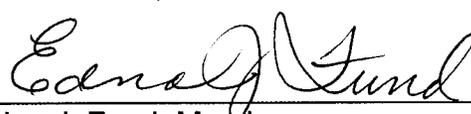


Karri Muir, Clerk of the Board





F. Lee Grose, Vice Chairman



Edna J. Fund, Member