

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

IN THE MATTER OF:

Notice to the public that the Board of County Commissioners)
will approve the use of "Distressed Counties" Funds) **Resolution No. 14- 286**
(.09 funds) to finalize regional design efforts for the "North)
County Industrial Access" project)

WHEREAS, pursuant to RCW 82.14.370, moneys collected for use of the .09 funds may only be used to finance public facilities which have been officially adopted into the county's comprehensive plan and serve economic development; and,

WHEREAS, the County's Six-Year Transportation Improvement Program (TIP) and annual updates are adopted by reference into the County's Comprehensive Plan; and,

WHEREAS, Lewis County Public Works Department applied to the Economic Development Council (EDC), who recommended approval at their September 12, 2014 Board Meeting for .09 funds to conduct the "North County Industrial Access" project. The project is necessary in order to finalize regional design efforts for a direct industrial ingress/egress arterial two-lane, two-way truck route from Interstate 5 to North Lewis County industrial properties at the Port of Centralia and the Industrial Park at TransAlta (IPAT); and,

WHEREAS, the Board of County Commissioners has authorized the inclusion of the "North County Industrial Access" on the County's TIP; and,

WHEREAS, the Board of County Commissioners has reviewed the grant application from the Lewis County Public Works Department for \$500,000.00 of .09 funds for the "North County Industrial Access" project; and,

WHEREAS, it appears to be in the best interest of the citizens of Lewis County that these funds be authorized in order to allow to support employment growth and provide for important job retention; and

WHEREAS, Lewis County is providing notice to inform residents that the Board of County Commissioners will approve the use of .09 funds to finalize regional design efforts for the "North County Industrial Access" project.

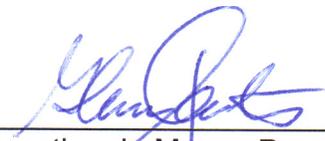
NOW, THEREFORE, BE IT RESOLVED that the 10th day of November 2014, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, has been fixed by the Board as the time and place a Resolution will be signed to approve the use of .09 funds to finalize regional design efforts for the "North County Industrial Access" project; and

BE IT FURTHER RESOLVED that 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 3rd day of November, 2014.

APPROVED AS TO FORM:

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Jonathan L. Meyer, Prosecuting Attorney


F. Lee Grose, Chair

ATTEST:


Edna J. Fund, Vice Chair


Karri Muir, CMC, Clerk of the Board

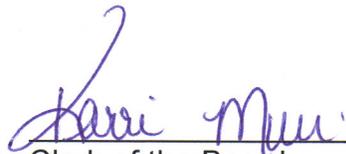

P.W. Schulte, Commissioner



NOTICE TO THE PUBLIC

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, Lewis County, Washington, proposes to approve the use of "Distressed Counties" Funds (.09 Funds) to finalize regional design efforts for the "North County Industrial Access" project on Monday, November 10, 2014, on or after 10:00 a.m. at the Lewis County Courthouse, County Commissioners Hearing Room, 351 NW North Street, Chehalis, Washington.

DATED November 3, 2014



Clerk of the Board
of County Commissioners

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