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

## IN THE MATTER OF:

**RESOLUTION NO. 19-360** 

SETTING A HEARING TO AUTHORIZE CLOSEOUT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT WITH THE STATE DEPARTMENT OF COMMERCE FOR VADER-ENCHANTED VALLEY WATER SYSTEM RESERVOIR

**WHEREAS**, pursuant to Resolution 15-339, the Lewis County Board of County Commissioners approved and ratified a Community Development Block Grant (CDBG) Agreement No. 15-62210-026 for \$717,000 for construction of a new potable water reservoir; and

**WHEREAS**, a public hearing to assess the project performance is required by the Washington 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 new potable water reservoir.

**NOW THEREFORE BE IT RESOLVED** that December 30, 2019, at or after the hour of 10:00 am, 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 potable water reservoir. 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 9th day of December, 2019.

APPROVED AS TO FORM: Jonathan Meyer, Prosecuting Attorney BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

Amber Smith

Robert C. Jackson

By: Amber Smith,

Robert C. Jackson, Chair

**Deputy Prosecuting Attorney** 

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

## NOTICE OF PUBLIC HEARING Before the LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE IS HEREBY GIVEN that the LEWIS COUNTY, Washington, BOARD OF COUNTY COMMISSIONERS will hold a public hearing on December 30, 2019, for the purpose of receiving public testimony on the performance of the Community Development Block Grant used to construct the Vader-Enchanted Valley Water System potable water reservoir.

The hearing will be held on or after 10:00 A.M. on Monday, December 30, 2019, in the Commissioners' Hearing Room, on the second floor of the Lewis County Courthouse, 351 NW North St, Chehalis, WA.

This meeting site is barrier free.

People needing special assistance or accommodations should contact the Public Works Department 72 hours in advance of the meeting.

Phone: (360) 740-1123

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