BEFORE THE BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

IN THE MATTER OF:

RESOLUTION NO. 24-142

APPROVE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHEHALIS AND LEWIS COUNTY AND AUTHORIZE THE COUNTY MANAGER'S SIGNATURE THEREON

WHEREAS, in 2018, the City of Chehalis and Lewis County entered in an agreement pursuant to the Interlocal Cooperation Act (ILA), RCW 39. 34 to comanage the Chehalis Urban Growth Area; and

WHEREAS, that agreement, ratified as Resolution 18-148, permitted amendments by mutual agreement; and

WHEREAS, the City of Chehalis has requested a time extension to the agreement. Extension of the timeline would be beneficial for both parties to continue negotiations on a new ILA.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby approves an amendment to the ILA with Chehalis, attached hereto as Exhibit A, and authorizes the County Manager's signature thereon.

DONE IN OPEN SESSION this 7th day of May, 2024.

APPROVED AS TO FORM:

BOARD OF COUNTY COMMISSIONERS

Jonathan Meyer, Prosecuting Attorney

LEWIS COUNTY, WASHINGTON

David Bailey

Scott J. Brummer

By: David Bailey.

Scott J. Brummer, Chair

Chief Civil Deputy Prosecuting Attorney

ATTEST:

Lindsey R. Pollock, DVM

Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester, CMC

Sean D. Swope

Rieva Lester, CMC.

Sean D. Swope, Commissioner

Clerk of the Lewis County Board of

County Commissioners

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ADDENDUM TO URBAN GROWTH AREA CO-MANAGEMENT INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHEHALIS AND LEWIS COUNTY

This addendum to an interlocal agreement is made by and between the City of Chehalis (herein after referred to as the City) and Lewis County (herein after referred to as the County), political subdivisions of the State of Washington, pursuant to the Interlocal Cooperation Act, RCW 39.34.

WHEREAS, in 2018, the City of Chehalis and Lewis County entered into an agreement pursuant to the Interlocal Cooperation Act (ILA), RCW 39.34 to co-manage the Chehalis Urban Growth Area; and

WHEREAS, that agreement, ratified as Resolution 18-148, permitted amendments by mutual agreement; and

WHEREAS, in consideration of their mutual interests and at the request of the City of Chehalis who has requested a time extension to the ILA, both parties agree to extend the timeline from May 1, 2023 to June 28, 2024 and to continue negotiations on a new ILA.

NOW, THEREFORE, pursuant to Section 12 of the fully executed 2018 ILA Interlocal Agreement, agree as follows:

Section 12. Effective Date, Duration and Termination

(B) Extend effect until date from May 1, 2023 to June 28, 2024 with the option for the Parties' designated officials to extend an additional 60 days by agreement.

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EXECUTED and effective as of the date and year signed below.

		(Saveta	5-7-24
Lance Bunker	date	Ryan Barrett	date
Interim City Manager, City of Chehalis		County Manager, Lewis County	
APPROVED AS TO FORM:		APPROVED AS TO FORM: Jonathan L. Meyer, Prosecuting Attorney	
By: Attorney dat	re	By: Civil Deputy	7 - 24 date
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BOCC AGENDA ITEM SUMMARY

Resolution:

BOCC Meeting Date: May 7, 2024

Suggested Wording for Agenda Item:

Agenda Type: Deliberation

Approve an amendment to the Interlocal Agreement between the City of Chehalis and Lewis

County and Authorize the County Manager's signature thereon

Contact: Lee Napier

Phone: 360.740.2606

Department: CD - Community Development

Description:

Approve an amendment to the Interlocal Agreement between Lewis County and the City of Chehalis and Authorize the County Manager's signature thereon

Approvals:

Publication Requirements:

User

Status

Publications:

n/a

PA's Office

Pending

Additional Copies:

Mindy Brooks, Lee Napier

Cover Letter To:

City of Chehalis, Interim City Manager Lance Bunker, City Clerk Kassi Mackey