

**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 co-manage 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:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner

By: DBW 5-7-24
By: Civil Deputy date

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:

User

Status

PA's Office

Pending

Publication Requirements:

Publications:

n/a

Additional Copies:

Mindy Brooks, Lee Napier

Cover Letter To:

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