BEFORE THE BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

IN THE MATTER OF:

RESOLUTION NO. 20-005

APPROVING MASTER INTERLOCAL AGREEMENTS BETWEEN LEWIS COUNTY AND MUNICIPALITIES IN LEWIS COUNTY AND AUTHORIZING SIGNATURES THEREON

WHEREAS, Chapter 39.34 RCW, the Interlocal Cooperation Act, provides for interlocal cooperation between governmental agencies to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage; and

WHEREAS, the parties, Lewis County and the municipalities of Chehalis, Morton, Mossyrock, Napavine, Toledo, and Winlock desire to enter into an agreement to streamline the administrative process in which reimbursable work is done for the municipalities by Lewis County Public Works; and

WHEREAS, these Master Interlocal Agreements will be for a period of 5 years, expiring December 31, 2024 and can be terminated by either party upon written notice; and

WHEREAS, the County Engineer has reviewed the Master Interlocal Agreements (attached as Exhibit A) and recommends that the Board of County Commissioners (BOCC) authorize execution of these Agreements.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined executing the Master Interlocal Agreements with the municipalities of Chehalis, Morton, Mossyrock, Napavine, Toledo, and Winlock for the purpose of streamlining reimbursable work for a 5 year period, expiring on December 31, 2024, to be in the best public interest and the BOCC is hereby authorized to sign the same.

DONE IN OPEN SESSION this 6th day of January, 2020.

APPROVED AS TO FORM: Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

By: Amber Smith,

Deputy Prosecuting Attorney

Gary Stamper

Gary Stamper, Chair

ATTEST:

Edna J. Fund

Edna J. Fund, Vice Chair

Rieva Lester

Rieva Lester,

Clerk of the Lewis County Board of County

Commissioners

Robert C. Jackson

Robert C. Jackson, Commissioner