

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

**AUTHORIZE THE COUNTY MANAGER TO SIGN ) RESOLUTION 24-207**  
**APPLICANT RESOLUTION / AUTHORIZATION BETWEEN )**  
**LEWIS COUNTY AND THE RECREATION AND )**  
**CONSERVATION OFFICE (RCO) FOR A GRANT PROJECT )**  
**FOR WHICH FUNDS WOULD BE ADMINISTERED BY RCO )**

**WHEREAS**, the White Pass Country Historical Society (the “Museum”) owns a 5.71-acre property at 12990 U.S. Highway 12 in Packwood (parcel No. 035226001000); and

**WHEREAS**, the Museum would like to renovate an existing tennis court area, parking areas, baseball field and playground on its property and has requested the county's assistance; and

**WHEREAS**, the Museum has sought the county’s assistance in pursuing Washington State Recreation and Conservation Office (RCO) grant funding for its project, known as “24-2160 Packwood Museum Park & Pickleball Crt Improvements”; and

**WHEREAS**, the Lewis County Board of County Commissioners (BOCC) approved Resolution 24-200 on June 18, 2024, approving a land-use agreement with the Museum that prescribes Lewis County’s intent to undertake project planning, design, engineering, permitting and construction of the project – and to take responsibility for all applicable approvals and permits for the project work as well as for compliance with all applicable laws, rules and regulations – should the project receive approval for RCO funding; and

**WHEREAS**, in order to apply for the RCO grant, Lewis County must provide an Applicant Resolution/Authorization signed by an authorized agent of Lewis County (see exhibit “A”); and

**WHEREAS**, this application process does not guarantee the funding; and

**WHEREAS**, the County Manager has reviewed the Applicant Resolution/Authorization between Lewis County and RCO.

**NOW THEREFORE BE IT RESOLVED** that the BOCC has determined that proceeding with application for grant funds to be administered by RCO is in the best public interest and hereby authorizes the County Manager to sign Applicant Resolution/Authorization for the above-listed project.

DONE IN OPEN SESSION DURING A SPECIAL MEETING HELD THIS 27th DAY OF JUNE 2024.

[ SIGNATURES ON NEXT PAGE ]

APPROVED AS TO FORM:  
Jonathan Meyer, Prosecutor

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

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By: David Bailey, Chief Civil DPA

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Scott J. Brummer, Chair

ATTEST:

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Lindsey R. Pollock, DVM, Vice Chair

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Rieva Lester, CMC, Clerk of the Board

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Sean D. Swope, Commissioner

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