

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

**IN THE MATTER OF:**

RESOLUTION NO. 22-095

ESTABLISH A NEW CAPITAL PROJECTS FUND:  
BROADBAND INFRASTRUCTURE FUND NO. 3400

**WHEREAS**, the Washington State Broadband Office awarded infrastructure acceleration grants to help provide broadband connections to unserved and underserved communities and Tribal nations; and

**WHEREAS**, Lewis County was awarded a grant in the amount of \$23.5 million to establish and expand broadband infrastructure; and

**WHEREAS**, it appears to be in the best interest of the County to establish a Capital Projects Fund to account for financial activities related to the Broadband Infrastructure Acceleration grant and any future funding related to broadband infrastructure.

**NOW THEREFORE BE IT RESOLVED** that the capital projects fund to be known as Broadband Infrastructure Fund No. 3400 is hereby established to account for and report financial resources that are restricted.

DONE IN OPEN SESSION this 5th day of April, 2022.

APPROVED AS TO FORM:  
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

Eric Eisenberg  
By: Eric Eisenberg,  
Chief Civil Deputy Prosecuting Attorney

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

ATTEST:



Sean D. Swope  
Sean D. Swope, Vice Chair

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

F. Lee Grose  
F. Lee Grose, Commissioner

# BOCC AGENDA ITEM SUMMARY

**Resolution:**

**BOCC Meeting Date:** April 5, 2022

**Suggested Wording for Agenda Item:**

**Agenda Type:** Deliberation

Establish a new Capital Projects fund: Broadband Infrastructure Fund No. 3400

**Contact:** Grace Jimenez

**Phone:** 360-740-1139

**Department:** AUD - Auditor

**Description:**

Establish a new capital projects fund - Broadband Infrastructure Fund No. 3400

**Approvals:**

**Publication Requirements:**

**Publications:**

User	Status
PA's Office	Approved

**Additional Copies:**

**Cover Letter To:**