

**BEFORE THE BOARD OF SUPERVISORS OF THE  
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

**APPROVING AN .09 ("DISTRESSED COUNTIES" )  
GRANT AGREEMENT FROM LEWIS COUNTY )  
IN THE AMOUNT OF \$250,000 )**

**RESOLUTION NO. 24-011**

**WHEREAS**, Lewis County has awarded the Chehalis River Basin Flood Control District (District) a \$250,000 grant from .09 ("Distressed Counties") funding to support the District's flow-through dam for flood control as a public facility serving economic development; and

**WHEREAS**, this project is to be listed on the CEDS in accordance with that grant and statute; and

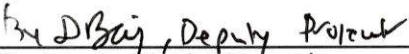
**WHEREAS**, accepting the grant is in the public interest;

**NOW, THEREFORE BE IT RESOLVED** that the .09 contract with Lewis County is approved, and the District Administrator is authorized to sign. If he has already signed under his delegated authority, his signature is ratified.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 15th day of October, 2024.

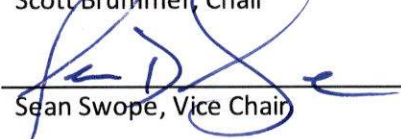
APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER  
BASIN FLOOD CONTROL ZONE DISTRICT

  
By: Interim District Counsel

  
Scott Brummer, Chair

ATTEST:

  
Sean Swope, Vice Chair

  
Tammy Martin, Interim Clerk of the Board

  
Lindsey R. Pollock, DVM, Supervisor