

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

**DELEGATING AUTHORITY TO THE ADMINISTRATOR TO APPROVE ) RESOLUTION NO. 26-001  
AMENDMENTS TO THREE INTERAGENCY AGREEMENTS WITH THE )  
WASHINGTON DEPARTMENT OF ECOLOGY )**

**WHEREAS**, the Chehalis River Basin Flood Control Zone District (District) for several years received state funding from the Office of Chehalis Basin (OCB) through contracts with the Washington Recreation and Conservation Office, to support project management, mitigation, and engineering efforts for the District's proposed flow-through dam for flood control; and

**WHEREAS**, for the 2025-2027 biennium, the OCB instead routed this funding through interagency agreements with the Washington Department of Ecology (Ecology), of which the OCB is a part; and

**WHEREAS**, the District and OCB entered into three interagency agreements with Ecology for this purpose, respectively numbered C2500199 – Management; C2600036 – Mitigation; and C2600039 – Engineering; and

**WHEREAS**, the original agreements did not include all of the available funding, anticipating an amendment to add in the rest of the available funding once a final accounting with RCO concluded;

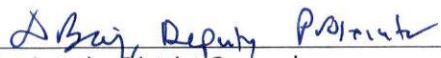
**WHEREAS**, the accounting has concluded, and amendments to each agreement are being finalized by Ecology to add in the remaining additional funding with no change to the scope of work;

**NOW THEREFORE BE IT RESOLVED** that notwithstanding the total dollar amounts of the Interagency Agreements with Ecology, the District Administrator may review, approve, and if satisfactory sign the anticipated amendments on behalf of the District, without need to bring the amendments to the Board for approval or ratification. This delegation of power exceeds the Administrator's usual delegation of signature authority; it is undertaken for convenience, given the low risk of the amendments.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a special open public meeting this 17th day of March, 2026.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER BASIN  
FLOOD CONTROL ZONE DISTRICT


  
By: Interim District Counsel

[Absent]  
\_\_\_\_\_  
Scott Brummer, Chair

ATTEST:

  
Lindsey R. Pollock, DVM, Vice Chair

  
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Tammy Martin, Interim Clerk of the Board

  
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Sean Swope, Supervisor

Eve Eisenberg, Deputy District  
Administrator  
Acting for Clerk in her absence