

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

AUTHORIZE THE DISTRICT ADMINISTRATOR TO SIGN A) RESOLUTION NO. 19-002
PERSONAL SERVICES AGREEMENT BETWEEN THE CHEHALIS)
RIVER BASIN FLOOD CONTROL ZONE DISTRICT AND)
GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS)

WHEREAS, the Chehalis River Basin Flood Control Zone District (District) has an ongoing need for consulting, coordination and governmental affairs services to assist and support the District; and

WHEREAS, Jim Waldo of Gordon Thomas Honeywell LLC has been providing these services for the district since October 2017; and

WHEREAS, the District would like to continue these services through an agreement not to exceed \$100,000 for 2019; and

WHEREAS, it appears to be in the best public interest to authorize the District Administrator to sign and execute the Agreement;

NOW THEREFORE, BE IT RESOLVED that the District Administrator is authorized to sign the personal services agreement for governmental affairs services between the Chehalis River Basin Flood Control Zone District and Jim Waldo of Gordon Thomas Honeywell LLC, in an amount not to exceed \$100,000.

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 24th day of April, 2019.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT

By: Interim District Counsel

Edna J. Fund, Chair

ATTEST:

Robert C. Jackson, Vice Chair

Lara McRea, Interim Clerk of the Board

Gary Stamper, Member

