

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

IN RE:

**APPROVING SECOND ADDENDUM TO THE)
INTER-LOCAL AGREEMENT ESTABLISHING) RESOLUTION NO. 11-419
THE CHEHALIS RIVER BASIN FLOOD CONTROL)
AUTHORITY TO INCLUDE THE CITIES OF)
COSMOPOLIS AND NAPA VINE AND)
AUTHORIZING THE CHAIRMAN OF THE)
LEWIS COUNTY BOARD OF COUNTY)
COMMISSIONERS TO SIGN THE SAME)**

WHEREAS, Lewis County, by Resolution 08-135, entered into an inter-local agreement among Lewis, Grays Harbor, and Thurston counties, the cities of Aberdeen, Centralia, Chehalis, and Montesano, the towns of Bucoda and Pe Ell, and the Confederated Tribes of the Chehalis Reservation, establishing the Chehalis River Basin Flood Control Authority; and

WHEREAS, Lewis County, by Resolution 08-236, entered into an Addendum to the said inter-local agreement approving the addition of the City of Oakville to the membership of the Flood Authority and as a party to the inter-local agreement creating the Flood Authority; and

WHEREAS, the Confederated Tribes of the Chehalis Reservation withdrew from the inter-local agreement and membership in the Flood Authority effective on or before May 31, 2011; and

WHEREAS, the current members of the Flood Authority present agreed by consensus at a meeting on November 17, 2011 to include the City of Cosmopolis and the City of Napavine as members of the Flood Authority and parties to the inter-local agreement; and

WHEREAS, a Second Addendum to the Inter-local Agreement establishing the Flood Authority has been prepared for signatures by all of the parties to the current Inter-local Agreement; and

WHEREAS, the Board of County Commissioners has had an opportunity to review the Second Addendum to the Inter-local Agreement establishing the Flood Authority, and finds that it is in the best interest of Lewis County to authorize the execution of the Second Addendum to the Inter-local Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approves the Second Addendum to the Inter-local Agreement establishing the Flood Authority adding the cities of Cosmopolis and Napavine as

members of the Flood Authority and parties to the inter-local agreement and authorizes the Chairman of the Board of County Commissioners to sign the same.

DONE IN OPEN SESSION this 12 day of December, 2011.

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

APPROVED AS TO FORM:

JONATHAN L. MEYER
Prosecuting Attorney

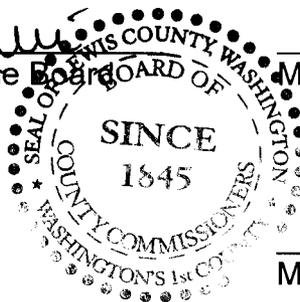
By [Signature]
Deputy Prosecuting Attorney

[Signature]
Chairman

ATTEST:

[Signature]
Karri Muir, Clerk of the Board

[Signature]
Member



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Member