

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

RESOLUTION TO APPOINT RYAN BARRETT AS THE CHEHALIS) RESOLUTION NO. 24-005
RIVER BASIN FLOOD CONTROL ZONE DISTRICT STAFF)
ADMINISTRATOR AND CLARIFYING CONTRACTING AUTHORITY)

WHEREAS, the Chehalis River Basin Flood Control Zone District (the District) has a continued need for administrative services to provide project management, administration and project support; and

WHEREAS, the work effort is intended to provide general administration for the District per RCW 86.15 and as delegated by the Lewis County Engineer, as the appointed Administrator for the FCZD.; and

WHEREAS, this appointment appears to be in the best interest of the District;


NOW THEREFORE, BE IT RESOLVED, that Ryan Barrett, Lewis County Manager, is appointed as Administrator of the Chehalis River Basin Flood Control Zone District.

NOW THEREFORE, BE IT FURTHER RESOLVED, that for avoidance of doubt in implementing RCW 86.15.060, the Administrator shall have contract, procurement, and other similar signature authority in the manner set forth in Lewis County's procurement policy, previously adopted by this Board of Supervisors via Resolution 24-002.

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 21st day of May 2024

APPROVED AS TO FORM:


BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT



By: Interim District Counsel



Scott Brummer, Chair

ATTEST:


Eric Eisenberg, Acting Interim Clerk of the Board



Sean Swope, Vice Chair



Lindsey R. Pollock, DVM, Supervisor