

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

SUPPORTING A GRANT APPLICATION SUBMISSION TO THE) RESOLUTION NO. 18-001
CHEHALIS RIVER BASIN FLOOD AUTHORITY TO COMPLETE A)
COMPREHENSIVE FLOOD HAZARD MANAGEMENT PLAN)

WHEREAS, the Chehalis River Basin Flood Control Zone District has a need under RCW 86.15.110 to prepare a comprehensive plan for development prior to any flood control or stormwater control improvements be extended, enlarged, acquired, or constructed; and

WHEREAS, an initial scope and feasibility planning effort has been completed to establish the goals and objectives of a comprehensive plan as well as to prepare for and guide future grant opportunities; and

WHEREAS, the initial planning effort has developed a project cost estimate for FY 2019; and

WHEREAS, the Chehalis River Basin Flood Control Zone District supports the grant application made to the Chehalis River Basin Flood Authority for a Comprehensive Flood Hazard Management Plan (CFHMP) consistent with the requirements of Revised Code of Washington 86.15; and

WHEREAS, if the grant is awarded, the Supervisors of the Chehalis River Basin Flood Control Zone District strongly supports the completion of the project and hereby authorizes the District Administrator to sign the grant agreement; and

NOW THEREFORE, BE IT RESOLVED, if the Chehalis River Basin Flood Control Zone District is awarded a grant by the Chehalis River Basin Flood Authority, the district agrees to accept the grant award and will enter into an agreement with the Flood Authority for the completion of the above referenced project. The district will comply with all applicable laws, environmental requirements, and regulations as stated in the grant agreement; and

BE IT FURTHER RESOLVED, the Supervisors of the Chehalis River Basin Flood Control Zone District names the fiscal agent for the district for this project as:

Erik Martin, District Administrator
Chehalis River Basin Flood Control Zone District
2025 NE Kresky Ave, Chehalis WA 98532

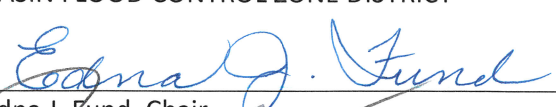
The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 27th day of June, 2018.

APPROVED AS TO FORM:



BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT

By: 
Erik Martin, District Administrator


Edna J. Fund, Chair

ATTEST:


Robert C. Jackson, Vice Chair


Lara McRea, Interim Clerk of the Board


Gary Stamer, Supervisor