

# RESOLUTION #2016-05

## PWP #16-60

### BEFORE THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY

In the Matter of a Project to Install a Heating Ventilation Air Conditioning (HVAC) System at the Fairgrounds Pavilion

**WHEREAS** the County owns a building commonly known as the Pavilion at the County Fairgrounds; and

**WHEREAS** the County has received a grant from the Washington State Department of Agriculture in the amount of \$54,000 to assist in the cost of installing insulation and an HVAC system at the Pavilion; and,

**WHEREAS** the Columbia Rural Electric Association has pledged \$10,000 to assist in the cost of the project; and,

**WHEREAS** the Commissioners desire to install insulation and an HVAC system at the Pavilion.

**WHEREAS** RCW 82.14.370 authorizes sales and use tax for public facilities in rural counties to be used to finance public facilities serving economic development purposes; and

**IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** that the Public Works Director is authorized to utilize County forces and/or solicit bids and award a contract through the small works roster for the following; and,

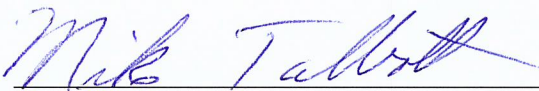
Install an HVAC system and insulate the Pavilion. Work includes, at a minimum, insulation, heat pump, ductwork and electrical work. The estimated cost of the project is \$75,000.


**BE IT FURTHER RESOLVED** that this project shall be funded by Fund #108 – Rural Excise Sales Tax for any costs over and above the grant funds and donations; and,

**BE IT FURTHER RESOLVED** that the 2016 – 2018 Capital Improvement Plan is amended to add this project to the plan.

Dated this 3<sup>rd</sup> day of February, 2016.

  
Chairman of the Board

  
Commissioner

  
Commissioner

Attest

  
Clerk of the Board

Constituting the Board of County  
Commissioners of Columbia County, Washington