

BEFORE THE BOARD OF COLUMBIA COUNTY COMMISSIONERS

RESOLUTION #2021 – 62

PWP #22-10

IN THE MATTER OF AUTHORIZING AN AGREEMENT BETWEEN THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE AND COLUMBIA COUNTY TO RECEIVE FAIRS PROGRAM CAPITAL PROJECT GRANT FUNDS FOR THE WEST GRANDSTANDS IMPROVEMENT PROJECT.

WHEREAS, Columbia County Public Works and the Fair Board identified the need to perform improvements to the west grandstands; and

WHEREAS, the Fair Board submitted for a grant on behalf of Columbia County with the Washington State Department of Agriculture to perform the improvements identified; and

WHEREAS, Columbia County will receive funding from the Washington State Department of Agriculture in the amount of \$29,919 for improvements to the West Grandstands; and

WHEREAS, This project is has been identified as priority number 6 on the 2022 – 2027 Columbia County Six Year Facility Capital Improvement Plan adopted on December 6, 2021 by Resolution 2021-57.

NOW, THEREFORE BE IT HEREBY RESOLVED, that Board of County Commissioners authorizes improvements be made to the West Grandstands described as follows:

Repair of wood seating, painting, safety and other miscellaneous improvements. Labor, purchasing of materials and rental of equipment by Columbia County estimated only, Construction Labor to be provided by Columbia County Fair Board unless otherwise approved by the County Engineer. Estimated Cost of the project is \$33,000, excluding volunteered labor during construction being utilized as matching funds.

BE IT FURTHER RESOLVED the Chairman of the Board of County Commissioners is authorized to execute an agreement with the State of Washington Department of Agriculture to receive grant funds identified for the improvements to the West Grandstands; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorize the County Engineer to administer the agreement on behalf of Columbia County,

PASSED AND ADOPTED by the Columbia County Board of Commissioners, State of Washington, on this 6TH day of December, 2021.

**BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, WASHINGTON**




Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner

Marty Hall, Commissioner


Attest: 

Virginia Schmidt
Clerk of the Board

AGREEMENT FACE SHEET

Agreement Number: K3667

Washington State Department of Agriculture FAIRS PROGRAM CAPITAL PROJECT GRANTS

| | | | |
|---|------------------------------|---|--|
| 1. Grantee Columbia County 341 E Main Street Dayton, WA 99328 | | 2. Fair Facility Columbia County Fair 102 Fairgrounds Lane Dayton, WA 99328 | |
| 3. Grantee Representative Charles L. Eaton, County Engineer 509-382-2534 509-382-4724 Charles_Eaton@co.columbia.wa.us | | 4. WSDA Representative Teresa Norman, Grant Program Administrator Phone: 360-628-3804 tnorman@agr.wa.gov | |
| 5. Grant Amount \$29,919 | | 6. Grant Start Date <Insert Execution Date> | 7. Grant End Date May 31, 2023 |
| 8. Biennium: 21-23 | | 9. Project Completion Date | |
| 10. Tax ID # 91-6001309 | 11. SWV # 13423-01 | 12. UBI # 071-000-911 | |
| 13. Grant Purpose WSDA and Grantee have entered into this Agreement to undertake a capital improvement project to make health or safety improvements to agricultural fairgrounds or fair facilities in order to benefit participants and the fair-going public pursuant to RCW 15.76.165. | | | |
| WSDA and Grantee agree to the terms of this Agreement as set forth In this AGREEMENT FACE SHEET, the TERMS AND CONDITIONS, and the following documents incorporated by reference: ATTACHMENT I: GRANTEE'S APPLICATION FOR CAPITAL GRANT FUNDS; ATTACHMENT II: CERTIFICATION OF AVAILABILITY OF FUNDS TO COMPLETE PROJECT. This Agreement governs the rights and obligations of both parties to this Agreement, which is executed on the date below to start as of the date and year last written below. | | | |
| FOR THE GRANTEE By signing this agreement, I bind the Grantee to this Agreement and certify that I am authorized to do so. <div style="text-align: center;">  _____ Signature </div> <div style="text-align: center;"> Ryan Rundell _____ Print Name </div> <div style="text-align: center;"> Commissioner (Chair) _____ Title </div> <div style="text-align: center;"> 12/6/2021 _____ Date </div> <div style="margin-top: 10px;"> <input type="checkbox"/> Additional signatures on next page <small>Check box if true</small> </div> | | FOR THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE <div style="text-align: center;"> _____ Hannah Flournoy Administrative Regulations Manager </div> <div style="text-align: center; margin-top: 20px;"> _____ Date </div> <div style="text-align: center; margin-top: 10px;"> APPROVED AS TO FORM ONLY <div style="display: flex; justify-content: space-between;"> Janis Snoey Assistant Attorney General July 26, 2021 </div> </div> | |