

**GRAYS HARBOR
COUNCIL OF GOVERNMENTS
RESOLUTION NO. 657**

A resolution of the Grays Harbor Council of Governments (hereinafter “GHCOG”) to enter into a contract with the Cowlitz-Wahkiakum Council of Governments (hereinafter “CWCOG”).

WHEREAS, the general purpose governments of Cowlitz, Grays Harbor, Lewis, Pacific and Wahkiakum counties have formed, through an Interlocal Agreement effective December 1, 1990, as amended March 14, 1992, the Southwest Washington Regional Transportation Planning Organization (RTPO) pursuant to RCW 36.70A; and,

WHEREAS, the above mentioned agreement designates the CWCOG as the lead planning agency responsible for RTPO coordination and development of the regional transportation plan; and,

WHEREAS, the Washington State Department of Transportation’s appropriation for the Southwest Washington Regional Transportation Planning Organization shall be distributed annually to the CWCOG as the lead planning agency; and,

WHEREAS, via the attached contract, the CWCOG distributes a portion of those funds to the GHCOG for the performance of regional transportation planning activities for and in Grays Harbor County; and,

WHEREAS, the maximum amount payable under this contract is \$70,000 with the term of the agreement being July 1, 2021 through June 30, 2023;

NOW THEREFORE, BE IT RESOLVED, the GHCOG, through this resolution, enters into a contract outlining the terms, conditions and scope of work with the CWCOG.

APPROVED AND ADOPTED this 17th day of June, 2021.

ATTEST: _____
Vicki Cummings, Executive Director

Ben Winkelman, Council Chair

Council Member

Council Member