

RESOLUTION 2024 0389

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

IN THE MATTER OF APPROVAL OF RURAL ARTERIAL PROGRAM (RAP) PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL AMENDMENT NO. 1 BETWEEN BENTON COUNTY AND THE STATE OF WASHINGTON – COUNTY ROAD ADMINISTRATION BOARD

WHEREAS, Benton County requested \$2,025,000 in Rural Arterial Program funding as part of the County Road Project CE 2141 CRP County Well Road Phase I; and

WHEREAS, the County Road Administration Board has selected Benton County’s project for funding; and

WHEREAS, the Benton County Board of Commissioners entered into a Rural Arterial Program Project Agreement Construction Proposal with the State of Washington - County Road Administration Board, via Resolution 2023-468, which authorized RATA funds in the initial amount of \$442,459; and

WHEREAS, Rural Arterial Program Project Agreement Construction Proposal Amendment No. 1 will increase the RATA funding to \$1,961,539, per CRAB approval dated April 25, 2024; and

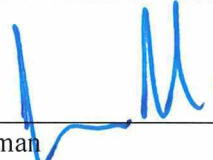
WHEREAS, pursuant to WAC 136-170-030 (1)(a) the Board of County Commissioners must approve the project agreement amendment and return it to CRAB no later than June 13, 2024, for the agreement to be valid; and

WHEREAS, the Board of Benton County Commissioners constitutes the legislative authority of Benton County and desires to enter into the attached agreement as being in the best interest of Benton County; **NOW, THEREFORE,**


BE IT RESOLVED that the attached Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 1 between Benton County and the County Road Administration Board is hereby approved by the Board; and

BE IT FURTHER RESOLVED that the Chairman or Chairman Pro Tem of the Board of Benton County Commissioners is hereby authorized to sign the attached agreement on behalf of Benton County.

APPROVED this 4th day of June 2024.




Chairman




Chairman Pro Tem

Attest:



Clerk of the Board



Commissioner

Constituting the Board of County Commissioners
Benton County, Washington

Original: Clerk of the Board
Copy: Public Works
Auditor

M. Mahoney

Steve

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD

RURAL ARTERIAL PROGRAM
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

AMENDMENT NO. 1

Submitting County: Benton

Project Number: 0323-01

Date Approved: 05/01/2023

Road Number(s)	Road Name(s)	BMP(s)	EMP(s)	Segment #
11110	County Well Road	0.000	3.120	1

This is Amendment No. 1 to the above described Project Agreement, between the County of Benton, hereinafter the "County" and the State of Washington County Road Administration Board, hereinafter the "CRABoard."

WHEREAS, the COUNTY and CRABoard desire to amend the original Project Agreement to allow an increase in authorized RATA funding under the conditions described in WAC 136-161-070.

NOW, THEREFORE, pursuant to chapter 36.79 RCW and in consideration of the terms, conditions, covenants, and performance contained herein, or attached and incorporated and made a part hereof,

IT IS MUTUALLY AGREED AS FOLLOWS:

1. The following new language is added as section 15 to the Project Agreement:

Authorized RATA funding is increased to \$1,961,539 per CRABoard approval dated April 25, 2024.

2. All other terms and conditions of the original Project Agreement shall remain in full force and effect except as modified by this Amendment No. 1.

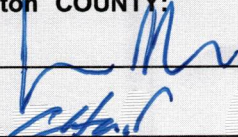
IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT No. 1 as of the PARTY's date last signed below.

COUNTY ROAD ADMINISTRATION BOARD:

By: 

Date: 6/10/2024

Benton COUNTY:

By: 

Date: 06-09-2024