

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON**

**IN THE MATTER OF:**

RESOLUTION NO. 21-244

APPROVE THE AMENDED AGREEMENT BETWEEN  
LEWIS COUNTY AND WASHINGTON STATE  
MILITARY DEPARTMENT FOR THE FEMA  
EMERGENCY MANAGEMENT PERFORMANCE  
GRANT AND AUTHORIZING SIGNATURES  
THEREON

**WHEREAS**, the Board of County Commissioners (BOCC) approved the 2020-21 Agreement between Lewis County, Washington, and the Washington State Military Department for the FEMA Emergency Management Performance Grant (EMPG) under Resolution 20-464; and

**WHEREAS**, the contract amount of \$43,594 has already been included in the budget; and

**WHEREAS**, the COVID-19 response prevented \$4,900 of EMPG funds from being used as approved by the grantor in the original contract; and

**WHEREAS**, the 2020-21 Agreement between Lewis County, Washington, and the Washington State Military Department for the FEMA Emergency Management Performance Grant (EMPG) has been amended to allow Lewis County to use the remaining \$4,900; and

**WHEREAS**, it appears to be in the best public interest to authorize the execution of said amendment for Lewis County.

**NOW THEREFORE BE IT RESOLVED** that the BOCC (1) hereby approves the Amendment between Lewis County and the Washington State Military Department, providing \$43,594 in EMPG funds and (2) delegates authority to Lewis County Commissioner Gary Stamper to sign Amendment E21-123 Revised, Amendment 1 on behalf of Lewis County.

DONE IN OPEN SESSION this 29th day of June, 2021.

APPROVED AS TO FORM:  
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

Amber Smith  
By: Amber Smith,  
Deputy Prosecuting Attorney

Gary Stamper  
Gary Stamper, Chair

ATTEST:



Lindsey R. Pollock, DVM  
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester  
Rieva Lester,  
Clerk of the Lewis County Board of  
County Commissioners

Sean D. Swope  
Sean D. Swope, Commissioner