

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

IN THE MATTER OF:

RESOLUTION NO. 21-246

APPROVE AMENDING A MEMORANDUM OF
UNDERSTANDING BETWEEN LEWIS COUNTY AND
LEWIS COUNTY SENIORS TO PROVIDE SERVICES
UPON RECEIPT OF FEMA FUNDING DUE TO
COVID-19

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed the amended Memorandum of Understanding (MOU) between Lewis County and Lewis County Seniors for the period of January 1, 2021, through July 31, 2021; and

WHEREAS, funding is available through FEMA CATB to perform services including planning, preparing and delivering meals for eligible persons aged 60 and older, this MOU is amended by \$35,000 for a total amount not to exceed \$235,000; and

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

NOW THEREFORE BE IT RESOLVED that the MOU between Lewis County Seniors and Lewis County is amended in the amount of \$35,000 not to exceed a total of \$235,000 from January 1, 2021, through July 31, 2021, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

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

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil 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