

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

IN THE MATTER OF:

RESOLUTION NO. 21-299

APPROVE AGREEMENT BETWEEN WASHINGTON
HEALTH CARE AUTHORITY AND LEWIS COUNTY
FOR CBO PREVENTION SERVICES

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract Number K5263, between Lewis County and Washington Health Care Authority (HCA) for the period of July 1, 2021, through June 30, 2023; and

WHEREAS, this agreement provides funding for the after-school programs in Morton and White Pass; and

WHEREAS, funding is available through HCA for \$40,000 in year one (7/1/21-6/30/22) and \$40,000 in year two (7/1/22 – 6/30/23) for a total of \$80,000 and has no required county match; 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 Contract #K5263 between HCA and Lewis County in the amount of \$80,000 effective July 1, 2021, through June 30, 2023, is hereby approved, and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 10th day of August, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Andrew Logerwell
By: Andrew Logerwell,
Senior 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