

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

IN THE MATTER OF:

RESOLUTION NO. 21-339

ACCEPTANCE OF AGREEMENT BETWEEN LEWIS
COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE DEPARTMENT OF
HOMELAND SECURITY (DHS) - FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA)
PRE-DISASTER MITIGATION GRANT AND
AUTHORIZING SIGNATURE THEREON

WHEREAS, hazard mitigation planning reduces overall risk to the population and structures from future hazard events; and

WHEREAS, the Board of County Commissioners (BOCC) has reviewed the Agreement between Lewis County, Washington, and the Washington State Military Department for a Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant; and

WHEREAS, the Federal Award amount of \$145,173.83 and local match contribution of funds of \$48,392.17 will be utilized for the purpose of updating the Multi-Jurisdictional Hazard Mitigation Plan for Lewis County; and

WHEREAS, Lewis County will follow grant and contract requirements for the duration of the grant dated from May 1, 2021, until April 30, 2024; and

WHEREAS, project costs indicate a \$0.01 difference in the federal contribution. Actual costs are \$145,173.83, a \$0.01 increase from the original. This indication has been noted by both the State of Washington Military Department and also the Federal Emergency Management Agency (FEMA).

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$145,173.82 in Pre-Disaster Mitigation Grant funds, and authorizes the Public Works Director to sign the agreement.

DONE IN OPEN SESSION this 14th day of September, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Absent
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