

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

IN THE MATTER OF:

RESOLUTION NO. 22-015

ACCEPTANCE OF AGREEMENT BETWEEN LEWIS
COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE 2021 - 22 EMERGENCY
MANAGEMENT PERFORMANCE GRANT,
AMERICAN RESCUE PLAN ACT (EMPG-ARPA)

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed the agreement between Lewis County and the Washington State Military Department for the 2021-22 Emergency Management Performance Grant, American Rescue Plan Act (EMPG-ARPA) grant; and

WHEREAS, the contract amount of \$14,901 was not included in the budget; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$14,901 in Emergency Management Performance Grant, American Rescue Plan Act (EMPG-ARPA); and the BOCC delegates authority to Lewis County Commissioner Lindsey R. Pollock, DVM, to sign Agreement #E22-235 on behalf of Lewis County.

DONE IN OPEN SESSION this 18th day of January, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

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

ATTEST:



Sean D. Swope
Sean D. Swope, Vice Chair

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

F. Lee Grose
F. Lee Grose, Commissioner