

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

IN THE MATTER OF:

RESOLUTION NO. 22-062

APPROVE AGREEMENT #22-46108-18
AMENDMENT B BETWEEN WASHINGTON STATE
DEPARTMENT OF COMMERCE COMMUNITY
SERVICES AND HOUSING DIVISION AND LEWIS
COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Agreement #22-46108-18 Amendment B, Consolidated Homeless Grant, between Lewis County and Washington State Department of Commerce Community Services and Housing Division; and

WHEREAS, additional funding is available in the amount of \$135,323 for a total budget of \$3,098,937 to provide for case management, shelter, permanent supportive housing, prevention, rapid rehousing, and housing & essential needs to those who are literally homeless or at imminent risk of homelessness in Lewis County; and

WHEREAS, this amendment also adds a line item for standard rapid re-housing admin funds, standard rapid re-housing rent/facility lease funds, standard rapid re-housing other rent/facility lease and housing cost funds, and standard operational funds; and

WHEREAS, the agreement will be effective from July 1, 2021, through June 30, 2023; 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 Agreement #22-46108-18 Amendment B between Washington State Department of Commerce and Lewis County to add funding in the amount of \$135,323 for a total budget of \$3,098,937 from 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 8th day of March, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Andrew Logerwell
By: Andrew Logerwell,
Senior 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