

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

IN THE MATTER OF:

RESOLUTION NO. 22-139

APPROVE AGREEMENT #TSAESG-CV-B BETWEEN
LEWIS COUNTY AND THE SALVATION ARMY TO
PROVIDE FUNDS THROUGH THE HOUSING
ASSISTANCE UNIT EMERGENCY SOLUTIONS
COVID19 GRANT

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Agreement #TSAESG-CV-B with The Salvation Army to provide funds to prevent, prepare for and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance by developing and maintaining a shelter; and

WHEREAS, the purpose of this amendment removes the following language in the fourth recital: "On March 13, 2020, the Lewis County Board of County Commissioners declared a present emergency which necessitates activation of the Lewis County Comprehensive Emergency Management Plan (CEMP) and utilization of emergency powers granted pursuant to RCW 36.40.180 and RCW 38.52.070(2)"; and

WHEREAS, duration of agreement will be extended from September 30, 2022, through June 30, 2022; and

WHEREAS, the following budget line items are also being adjusted:

- Move \$100,000 from budget line item 'Prevention Other' to budget line item 'Staff & Supplies'
- Move \$22,000.00 from budget line item 'Prevention Case Management' as follows:
 - \$13,460.00 move to budget line item 'Staff & Supplies' and the remaining
 - \$8,540.00 move to budget line item 'Admin'
- Remove budget line item 'Prevention Rental Assistance' and the associated \$122,000.00

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

NOW THEREFORE BE IT RESOLVED that Agreement #TSAESG-CV-B between Lewis County and The Salvation Army to remove language in the fourth recital, extend the duration of the agreement from September 30, 2022, through June 30, 2022, and adjust funds in the amount of \$122,000 for a contract total of \$258,000, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 3rd day of May, 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:



Absent
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