

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

IN THE MATTER OF:

RESOLUTION NO. 22-102

APPROVE AGREEMENT #20-4613C-116
AMENDMENT B BETWEEN LEWIS COUNTY AND
THE DEPARTMENT OF COMMERCE TO PROVIDE
SERVICES TO INDIVIDUALS AND FAMILIES WHO
ARE HOMELESS OR RECEIVING HOMELESS
ASSISTANCE

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Agreement #20-4613C-116 Amendment B with the Department of Commerce (DOC) to provide special funds to prevent, prepare for and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, the purpose of this amendment is to:

- decrease 'RRH Rental Assistance' line item amount by \$100,000.00 and move to 'Operations' Line item
- decrease 'Prevention Other Financial Assistance' line item amount by \$100,000.00 and move to 'Operations' Line item
- and decrease 'Prevention Case Management' line item amount by \$969.50 and move to 'Admin' Line item

WHEREAS, the purpose of this amendment is to also

- increase 'Admin' line item by \$969.50 and
- increase 'Shelter Operations' line item by \$200,000.00

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

NOW THEREFORE BE IT RESOLVED that Agreement #20-4613C-116 Amendment B between Lewis County and DOC to provide services to the coronavirus pandemic individuals and families who are homeless or receiving homeless assistance and including the above mentioned amendments from July 1, 2020, through September 30, 2022, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 5th day of April, 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