

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

IN THE MATTER OF:

RESOLUTION NO. 22-179

APPROVE AN AMENDMENT AGREEMENT
BETWEEN LEWIS COUNTY AND WASHINGTON
STATE MILITARY DEPARTMENT FOR THE FEMA
EMERGENCY MANAGEMENT PERFORMANCE
GRANT AND AUTHORIZE SIGNATURES THEREON

WHEREAS, the Board of County Commissioners (BOCC) approved a 2021-22 agreement with the Washington State Military Department for the FEMA Emergency Management Performance Grant (EMPG) under Resolution 21-393; and

WHEREAS, the contract amount has already been included in the budget; and

WHEREAS, Amendment E22-134 Revised, Amendment 1 would update the work plan and budget of the agreement but would not change the total grant amount of \$43,686.00 or the end date of September 30, 2022; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves the amendment between Lewis County and the Washington State Military Department; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC hereby delegates authority to Lewis County Commissioner Lindsey Pollock, DVM, to sign Amendment E22-134 Revised, Amendment 1 on behalf of Lewis County.

DONE IN OPEN SESSION this 21st day of June, 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:
Rieva Lester, Clerk of the Board

Sean D. Swope
Sean D. Swope, Vice Chair

Tamara Martin
By: Tamara Martin

F. Lee Grose
F. Lee Grose, Commissioner

