

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

IN THE MATTER OF:

RESOLUTION NO. 22-317

APPROVE A GRANT AWARD BETWEEN THE
COUNTY AND FIRE MOUNTAIN ARTS COUNCIL
FOR THE CONSTRUCTION OF A BACKSTAGE/
MULTI-PURPOSE ADDITION TO THE ROXY
THEATER IN MORTON

WHEREAS, Section 9901 of ARPA amended Title VI of the Social Security Act 17 (the Act) to add Section 602, which establishes the Coronavirus State Fiscal Recovery Fund, and Section 603, which establishes the Coronavirus Local Fiscal Recovery Fund (together, the Fiscal Recovery Funds). The Fiscal Recovery Funds are intended to provide support to State, local, and Tribal governments (together, recipients) in responding to the impact of COVID-19 and in their efforts to contain COVID-19 on their communities, residents, and businesses. The Fiscal Recovery Funds build on and expand the support provided to these governments over the last year, including through the Coronavirus Relief Fund (CRF); and

WHEREAS, Lewis County is a recipient county of the American Rescue Plan Act of 2021 (H.R. 1319) which was signed into law on March 11, 2021; and

WHEREAS, it is in the best interest if Lewis County to work with local organizations and businesses to combat the COVID-19 pandemic, including the public health and economic impacts; and

WHEREAS, the Fire Mountain Arts Council submitted a grant application to the County for the construction of a backstage/multi-purpose addition to the Roxy Theater; and

WHEREAS, the county has reviewed the eligibility of the project and has determined the project meets the requirements for funding outlined in U.S. Treasury Final Rule and has determined the project is eligible under the expenditure category 2.35 Aid to Impacted Industries.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners (BOCC) approves a grant agreement between the County and the Fire Mountain Arts Council in the amount of \$212,594 utilizing the County's allocation of State and Local Fiscal Recovery Funds for improvements to the Roxy Theater and authorizes the County Manager to sign the agreement on its behalf.

DONE IN OPEN SESSION this 4th day of October, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin A. McDowell
By: Kevin A. McDowell,
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