

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

IN THE MATTER OF:

RESOLUTION NO. 22-333

APPROVE CONTRACT H02-0141-21 AMENDMENT
B BETWEEN HOUSING RESOURCE CENTER AND
LEWIS COUNTY PUBLIC HEALTH AND SOCIAL
SERVICES

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed contract H02-0141-21 Amendment B with Housing Resource Center; and

WHEREAS, this contract was previously amended by the BOCC via Resolution 22-279 August 30, 2022; and

WHEREAS, the purpose of this amendment is to extend the HEN category end date from October 31, 2022, to June 30, 2023; and

WHEREAS, this amendment also adds \$31,568.00 to the Permanent Supportive Housing Chronically Homeless Families (PSH CHF) and adds \$311,342.68 to the Housing & Essential Needs (HEN) categories for a new contract total of \$1,785,325.32; and

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

NOW THEREFORE BE IT RESOLVED that contract H02-0141-21 Amendment B between Lewis County and Housing Resource Center to extend the HEN category for a new contract duration from October 31, 2022, through June 30, 2023, and add additional funding of \$342,910.68 for a new contract total of \$1,785,325.32, is hereby approved, and the Director of Public Health and Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 18th day of October, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
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