

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

**IN THE MATTER OF:**

RESOLUTION NO. 23-146

ACCEPT THE AMENDED CONTRACT BETWEEN  
LEWIS COUNTY AND WASHINGTON STATE  
MILITARY DEPARTMENT FOR FEMA EMERGENCY  
MANAGEMENT PERFORMANCE GRANT AND  
AUTHORIZE SIGNATURES THEREON

**WHEREAS**, the Board of County Commissioners (BOCC) has reviewed the amended agreement between Lewis County Washington and the Washington Military Department for FEMA Emergency management Performance Grant (EMPG) #E23-188; and

**WHEREAS**, the contract amount increased from \$49,069 to \$50,251 (an increase of \$1,182) due to a calculation error in the initial award amount; and

**WHEREAS**, there is no change to the original Workplan.

**NOW THEREFORE BE IT RESOLVED** the BOCC here by approves the amended agreement between Lewis County and the Washington State Military Department with an increase of \$1,182 to the original budget; and delegates authority to Lewis County Commissioner Sean Swope to sign amended agreement #E23-188 on behalf of Lewis County.

DONE IN OPEN SESSION this 2nd day of May, 2023.

APPROVED AS TO FORM:  
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

David Bailey  
By: David Bailey,  
Chief Civil Deputy Prosecuting Attorney

Sean D. Swope  
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer  
Scott J. Brummer, Vice Chair

Rieva Lester  
Rieva Lester,  
Clerk of the Lewis County Board of  
County Commissioners

Lindsey R. Pollock, DVM  
Lindsey R. Pollock, DVM, Commissioner