

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

IN THE MATTER OF:

RESOLUTION NO. 23-182

APPROVE CONTRACT #TSA-ESG-CV AMENDMENT
E BETWEEN THE SALVATION ARMY AND LEWIS
COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract #TSA-ESG-CV Amendment E between The Salvation Army and Lewis County; and

WHEREAS, the purpose of this amendment is to allow The Salvation Army to provide a Night-by-Night sheltering option to community members who are experiencing homelessness within Lewis County and to collaborate with other local service providers in an effort to connect community members experiencing homelessness to the available supportive services as an avenue to continue to provide a path towards permanent housing; and

WHEREAS, the amendment duration is effective October 18, 2022 through September 30, 2023; and

WHEREAS, Amendment E increases funding by \$143,311.17 for a revised maximum consideration of \$801,899.80; and

WHEREAS, this amendment also (1) adds funding to the "Admin" line item, (2) adds funding to the "Shelter Operations" line item, and (3) increases the "Admin" cap to 10%; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves Contract #TSA-ESG-CV Amendment E to increase funding by \$143,311.17 for a revised maximum consideration of \$801,899.80 as well as (1) add funding to the "Admin" line item, (2) add funding to the "Shelter Operations" line item, and (3) increase the "Admin" cap to 10% and authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 6th day of June, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

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