

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

IN THE MATTER OF:

RESOLUTION NO. 23-209

APPROVE SECO COORDINATOR PROFESSIONAL
DEVELOPMENT (CPD) CONTRACT NO. E24-027

WHEREAS, it has been brought to the attention of the Board of County Commissioners (BOCC) of Lewis County, Washington, that the Lewis County 911 Communications Department has received a contract with the Washington State Military Department for assistance to fund Professional Development expenses associated with the operation of the 911 System; and

WHEREAS, funds are available and approved for use by the 911 Communications Department in the amount up to \$40,200 -- FY24 SECO Coordinator Professional Development (CPD) State Fiscal Year 2024 (SFY2024) Contract No. E24-027 -- for the contract period of July 1, 2023, through August 15, 2024; and

WHEREAS, the 911 Communications Department wishes to enter into this agreement to receive the funds for Professional Development expenses; and

WHEREAS, the 911 Communications Department wishes to authorize 911 Director Jennifer Libby-Jones to sign on behalf of Lewis County; and

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

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves FY24 SECO CPD Contract No. E24-027, in the amount of \$40,200 for the contract period of July 1, 2023, through August 15, 2024; and the BOCC authorizes the BOCC chair to sign said contract on behalf of the BOCC.

DONE IN OPEN SESSION this 27th 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