

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

IN THE MATTER OF:

RESOLUTION NO. 23-284

APPROVE EMERGENCY SOLUTIONS GRANT (ESG)
CONTRACT #20-4613C-116 AMENDMENT D
BETWEEN THE WASHINGTON STATE
DEPARTMENT OF COMMERCE HOUSING
DIVISION, HOMELESSNESS ASSISTANCE UNIT
(HAU) AND LEWIS COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract #20-4613C-116 Amendment D between the Washington State Department of Commerce (DOC) and Lewis County; and

WHEREAS, the Emergency Solutions Grant (ESG) is intended to provide Lewis County funding to prevent, prepare for, and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, the purpose of this amendment is to move funding from the "Outreach" line item into the "Shelter Operations" line item; and

WHEREAS, these line item moves were requested in an effort to extend the Seasonal Weather Shelter that is currently being run by The Salvation Army, as to bridge the gap between the Seasonal Weather Shelter closing and a new, year-round night-by-night shelter opening in accordance with Lewis County's five-year strategic housing plan; and

WHEREAS, the amendment duration is effective July 1, 2020, through September 30, 2023; and

WHEREAS, this amendment has no impact to the total funding allocation, and the maximum consideration of this contract is \$1,241,005; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves Contract #20-4613C-116 Amendment D to move a portion of funding from the "Outreach" line item to the "Shelter Operations" line item and authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 5th day of September, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
Deputy Prosecuting Attorney

Absent
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