

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

IN THE MATTER OF:

RESOLUTION NO. 23-307

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

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

WHEREAS, the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) contracts with Lewis County through the Emergency Solutions Grant (ESG) to oversee the administration of grant money to subcontractors; and

WHEREAS, Lewis County Public Health and Social Services also oversees the administration of local document and recording fees to subcontractors for services provided to those who are literally homeless or at imminent risk of homelessness in Lewis County; and

WHEREAS, the purpose of this contract is to provide funding for 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 toward permanent housing; and

WHEREAS, the purpose of this amendment is to (1) move funding from the "Outreach" line item into the "Shelter Operations" line item, (2) add additional funding to the "Shelter Operations" line item, and (3) add additional funding to the "Admin" line item; and

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

WHEREAS, this amendment increases funding by \$122,605.80 for a revised total maximum consideration of \$924,505.60; 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 F to (1) move and increase funding to the above-mentioned line items and (2) increase total funding by \$122,605.80 for a revised maximum consideration of \$924,505.60; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 26th 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

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