

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

IN THE MATTER OF:

RESOLUTION NO. 23-353

APPROVE CONTRACT #H02-0203-23
AMENDMENT A BETWEEN HOUSING RESOURCE
CENTER AND LEWIS COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract #H02-0203-23 Amendment A between Housing Resource Center and Lewis County; and

WHEREAS, the Department of Commerce contracts with Lewis County through the Consolidated Homeless Grant to oversee the administration of grant money 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 subcontract is to provide essential needs, case management and rapid rehousing services to those who are literally or at imminent risk of homelessness in Lewis County; and

WHEREAS, the purpose of this amendment is to (1) add additional funding to allow Housing Resource Center to work collaboratively with the new HEN provider, Lewis County Staff, DSHS, and Department of Commerce to transition the current HEN caseload to a new provider as a means to ensure no disruption to HEN client services and (2) extend the contract end date; and

WHEREAS, the revised contract duration is July 1, 2023, to December 31, 2023; and

WHEREAS, this amendment increases funding by \$122,000 for a revised total maximum consideration of \$365,507; 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 #H02-0203-23 Amendment A to (1) add additional funding to allow Housing Resource Center to work collaboratively with those mentioned above to transition the current HEN caseload to a new provider and (2) extend the contract end date; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 7th day of November, 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