

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

IN THE MATTER OF:

RESOLUTION NO. 19-392

APPROVING CONTRACT AMENDMENT A BETWEEN
LEWIS COUNTY AND COMMUNITY ACTION COUNCIL
OF LEWIS, MASON, AND THURSTON COUNTIES

WHEREAS, the Board of County Commissioners (BOCC), of Lewis County, Washington, has reviewed amendment #C06-0056-19-A between Lewis County and Community Action Council of Lewis, Mason, & Thurston Counties; and

WHEREAS, additional funding of \$64,887 from Document Recording Fee funds (2163) will be added to provide targeted services to homeless and at-risk persons in Lewis County for a total of \$194,661; and

WHEREAS, this contract shall be extended through June 30, 2020; 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 contract amendment #C06-0056-19-A between Lewis County and Community Action Council of Lewis, Mason, & Thurston Counties for \$64,887 and extended from January 1, 2019, through June 30, 2020, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 30th day of December, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Robert C. Jackson
Robert C. Jackson, Chair

ATTEST:



Absent
Gary Stamper, Vice Chair

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

Edna J. Fund
Edna J. Fund, Commissioner