

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

IN THE MATTER OF:

RESOLUTION NO. 23-367

ACCEPT AN AGREEMENT BETWEEN LEWIS
COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE HOMELAND SECURITY
GRANT PROGRAM CONTRACT #E24-137

WHEREAS, the Board of County Commissioners (BOCC) has reviewed the agreement between Lewis County, Washington and the Washington State Military Department for Homeland Security Grant Program funding; and

WHEREAS, the contract amount of \$17,792 was not included in the budget; and

WHEREAS, Lewis County Emergency Management wishes to enter into this agreement to receive the funds for the Homeland Security Grant Program projects that will enhance countywide and regional response capabilities; 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 that the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$17,792 in Homeland Security Grant Program; and the BOCC delegates authority to Lewis County Commissioner Sean Swope to sign Agreement #E24-137 on behalf of Lewis County.

DONE IN OPEN SESSION this 21st day of November, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:
Rieva Lester, CMC, Clerk of the Board

Scott J. Brummer
Scott J. Brummer, Vice Chair

Tamara Martin
By: Tamara Martin

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner

