

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

IN THE MATTER OF:

RESOLUTION NO. 24-035

ACCEPT AN AGREEMENT WITH THE
WASHINGTON MILITARY DEPARTMENT FEMA
EMERGENCY MANAGEMENT PERFORMANCE
GRANT (EMPG) AND AUTHORIZE SIGNATURES
THEREON

WHEREAS, the Board of County Commissioners (BOCC) has reviewed the agreement between Lewis County, Washington, and the Washington Military Department for FEMA Emergency Management Performance Grant (EMPG); and

WHEREAS, the contract amount of \$44,032.00 has already been included in the budget.

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$44,032.00 in EMPG funds; and delegates authority to BOCC Chair Scott Brummer to sign Agreement #E24-253 on behalf of Lewis County.

DONE IN OPEN SESSION this 23rd day of January, 2024.

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

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner