

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

IN THE MATTER OF:

RESOLUTION NO. 24-091

APPROVE CONTRACT #E03-0199-23
AMENDMENT A BETWEEN EQUITY INSTITUTE
AND LEWIS COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract #E03-0199-23 Amendment A between Equity Institute 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, Equity Institute is a "By and For" agency specializing in services to non-English or limited English-speaking renters; and

WHEREAS, the purpose of this subcontract is to provide funding for Equity Institute to help mitigate potential evictions by paying rents/utilities direct to landlords or utility agencies for eligible households; and

WHEREAS, eligible households must meet the following requirements: (1) be within the boundaries of Lewis County, (2) currently reside within the rental unit, and (3) have an income no higher than 80% of the area median per Housing and Urban Development 2023 income limits; and

WHEREAS, the purpose of this amendment is to (1) decrease the "Admin" line item by \$28,607.28 and (2) increase the "Eviction Prevention Rent" line item by \$28,544.28; and

WHEREAS, this amendment is effective December 1, 2023, through June 30, 2025; and

WHEREAS, this amendment decreases funding by \$63 for a revised maximum consideration of \$735,575; 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 #E03-0199-23 Amendment A to (1) move funding from the "Admin" line item into the "Eviction Prevention Rent" line item and (2) decrease funding by \$63 for a revised maximum consideration of \$735,575; and authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 26th day of March, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
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