

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

IN THE MATTER OF:

RESOLUTION NO. 24-131

APPROVE EMERGENCY HOUSING FUND (EHF)
CONTRACT #24-4619D-114 AMENDMENT A
BETWEEN THE WASHINGTON STATE
DEPARTMENT OF COMMERCE HOUSING
DIVISION, HOMELESSNESS ASSISTANCE UNIT
(HAU) AND LEWIS COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract #24-4619D-114 Amendment A between the Washington State Department of Commerce (DOC) and Lewis County; and

WHEREAS, the Emergency Housing Fund (EHF) grant is intended to provide Lewis County funding to maintain current levels of emergency housing interventions that were established during the state of emergency (ESG-CV) funding; and

WHEREAS, this funding is intended to be utilized as continued support to The Salvation Army's night-by-night shelter, Outreach efforts, and Rapid Re-Housing projects; and

WHEREAS, the purpose of this amendment is to (1) retroactively replace the federal fund source from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) to General Funds State (GFS) and (2) replace the Special and General Terms and Conditions of grant to reflect state terms; and

WHEREAS, this amendment is effective April 1, 2024, through June 30, 2024; and

WHEREAS, this amendment does not impact the funding total, the total maximum consideration for this contract will remain \$675,000; 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 the BOCC hereby approves Contract #24-4619D-114 Amendment A to (1) retroactively replace the federal fund source from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) to General Funds State (GFS) and (2) replace the Special and General Terms and Conditions of grant to reflect state terms; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 7th day of May, 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