

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

IN THE MATTER OF:

RESOLUTION NO. 24-173

APPROVE CONSOLIDATED HOMELESS GRANT
(CHG) CONTRACT #24-46108-18 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 #24-46108-18 Amendment A between the Washington State Department of Commerce (DOC) and Lewis County; and

WHEREAS, the Consolidated Homeless Grant provides funds for homeless housing services; and

WHEREAS, Public Health & Social Services will subcontract with local service agencies to provide case management, shelter, permanent supportive housing, prevention, rapid rehousing, and housing and essential needs to those who are literally homeless or at imminent risk of homelessness in Lewis County; and

WHEREAS, the purpose of this amendment is to:

- Add SFY 24 “Inflation Increase” funds in the amount of \$45,281
- Add SFY 25 “Inflation Increase” funds in the amount of \$45,281
- Add SFY 25 “CHG Standard” funds in the amount of \$381,424
- Add SFY 25 “Local Doc & Rec Fee Support” funds in the amount of \$285,904
- Add “Emergency Housing Funds” Category & Funding in the amount of \$690,150
- SFY 24 funds are available April 1, 2024, and must be spent by June 30, 2024
- SFY 25 funds are available July 1, 2024, and must be spent by June 30, 2025

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

WHEREAS, this amendment increases funding by \$1,448,040 for a revised total maximum consideration of \$6,268,381; 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 #24-46108-18 Amendment A to (1) increase funding by \$1,448,040 for a revised total maximum consideration of \$6,268,381 and (2) update the above line items; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 28th 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