

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

IN THE MATTER OF:

RESOLUTION NO. 24-452

ACCEPT AN AGREEMENT BETWEEN LEWIS
COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE STATE HOMELAND
SECURITY GRANT PROGRAM CONTRACT
#E25-208

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

WHEREAS, the contract amount \$21,938 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 this agreement of Lewis County.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$21,938 in State Homeland Security Grant Program; and the BOCC delegates authority to Lewis County Commissioner Chair to sign Agreement #E25-208 on behalf of Lewis County.

DONE IN OPEN SESSION this 10th day of December, 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

Absent
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