

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

IN THE MATTER OF:

RESOLUTION NO. 20-204

EXECUTING A SUBRECIPIENT AGREEMENT BETWEEN
LEWIS COUNTY AND LEWIS COUNTY FIRE DISTRICT
#3 FOR THE FIRE AND EMERGENCY FACILITY
PROJECT

WHEREAS, the Washington State Department of Commerce (Commerce) is authorized by the federal Department of Housing and Urban Development (HUD) to provide funds to units of local government selected to undertake and carry out projects under the Washington State Community Development Block Grant (CDBG) Program in compliance with all applicable local, state, and federal laws, regulations and policies; and

WHEREAS, Lewis County has applied for and received a CDBG award in the amount of \$750,000, contract number 19-62210-028 (CFDA 14.228), to fund the Lewis County Fire District #3 project; and

WHEREAS, it benefits Lewis County to engage the Subrecipient to accomplish the Scope of Work and the objectives of the local CDBG project; and

WHEREAS, it appears to be in the best public interest to authorize the execution of the agreement between Lewis County and Lewis County Fire District #3 for the Fire and Emergency Facility project.

NOW THEREFORE BE IT RESOLVED that the BOCC has approved the agreement and directs the Chair of the BOCC to sign and execute the Subrecipient Agreement between Lewis County and Lewis County Fire District #3.

DONE IN OPEN SESSION this 15th day of June, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

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

Robert C. Jackson
Robert C. Jackson, Commissioner