

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

IN THE MATTER OF:

RESOLUTION NO. 20-217

APPROVE THE AMENDED AGREEMENT BETWEEN
LEWIS COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE FEMA EMERGENCY
MANAGEMENT PERFORMANCE GRANT AND
AUTHORIZING SIGNATURES THEREON

WHEREAS, the Board of County Commissioners (BOCC) approved the 2019-20 Agreement between Lewis County, Washington, and the Washington State Military Department for the FEMA Emergency Management Performance Grant (EMPG) under Resolution 19-362; and

WHEREAS, the contract amount of \$43,680 has already been included in the budget; and

WHEREAS, the COVID-19 response prevented \$3,750 of EMPG funds from being used as approved by the grantor in the original contract; and

WHEREAS, the 2019-20 Agreement between Lewis County, Washington, and the Washington State Military Department for the FEMA Emergency Management Performance Grant (EMPG) has been amended to allow Lewis County to use the remaining \$3,750; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said amendment for Lewis County.

NOW THEREFORE BE IT RESOLVED that (1) the BOCC hereby approves the Amendment between Lewis County and the Washington State Military Department, providing \$43,680 in EMPG funds and (2) delegates authority to Lewis County Commissioner Gary Stamper to sign Amendment E20-125 Revised on behalf of Lewis County.

DONE IN OPEN SESSION this 22nd day of June, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
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