

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

IN THE MATTER OF:

RESOLUTION NO. 20-263

ACCEPTANCE OF AGREEMENT BETWEEN LEWIS
COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE 2019-20 EMERGENCY
MANAGEMENT PERFORMANCE SUPPLEMENTAL
GRANT AND AUTHORIZING SIGNATURES THEREON

WHEREAS, the Board of County Commissioners (BOCC) has reviewed the Agreement between Lewis County, Washington, and the Washington State Military Department for the 2019-20 Emergency Management Performance COVID-19 Supplemental Grant; and

WHEREAS, the contract amount of \$14,931 was not included in the budget; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$14,931 in Emergency Management Performance Supplemental Grant funds; and delegates authority to Lewis County Commissioner Gary Stamper to sign the Agreement # E20-248 on behalf of Lewis County.

DONE IN OPEN SESSION this 3rd day of August, 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:
Rieva Lester, Clerk of the Board

Edna J. Fund

Edna J. Fund, Vice Chair

Lara McRea
By: Lara McRea

Robert C. Jackson

Robert C. Jackson, Commissioner

