

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

IN THE MATTER OF:

RESOLUTION NO. 20-362

APPROVE MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY AND LEWIS COUNTY
ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE
GRANT AWARDS TO NON PROFITS AND BUSINESSES
SERVING LEWIS COUNTY USING THE CARES ACT
CORONAVIRUS RELIEF FUNDS

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed the Memorandum of Understanding (MOU) between Lewis County and Lewis County Economic Development Council for the period of October 12, 2020, through November 30, 2020; and

WHEREAS, funding is available through the Department of Commerce as a pass through Grant from the CARES ACT Coronavirus Relief Funds to provide non profit and business grants and develop a committee to make final determination on grant awards in relation to granted Coronavirus Relief Funds not to exceed \$500,000; and

WHEREAS, it would be in the best interest of the Lewis County residents for the County to enter into an MOU with LEDC to provide these services upon receipt of Coronavirus Relief funding; and

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

NOW THEREFORE BE IT RESOLVED that the MOU between Lewis County Economic Development Council and Lewis County in the amount not to exceed \$500,000 from October 12, 2020, through November 30, 2020, is hereby approved and the County Manager is authorized to sign the same.

DONE IN OPEN SESSION this 12th day of October, 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