

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

IN THE MATTER OF:

RESOLUTION NO. 20-400

APPROVE COMMITMENT OF FUNDS TO RELIABLE
ENTERPRISES FOR THEIR PHASE II PROJECT

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed the Lewis County 5-Year Housing and Homelessness Strategic Plan to maintain an emergency shelter and housing support system that effectively identifies and responds to persons at risk of or experiencing homelessness; and

WHEREAS, Lewis County commits to supporting Phase II projects through a one-time capital contribution of \$150,000 of Phase II for 29 units and a one-time contribution of \$47,300 for case management services from Local Document and Recording Fees; and

WHEREAS, funds are contingent on the approval of application from the Housing Trust Fund for said project; and

WHEREAS, it appears to be in the best public interest to commit funds to Reliable Enterprises for the Phase II Project.

NOW THEREFORE BE IT RESOLVED that Lewis County commits to providing funds of \$150,000 for a one-time capital contribution of Phase II for 29 units and a one-time contribution of \$47,300 for case management services contingent on the approval of application from the Housing Trust Fund for said project.

DONE IN OPEN SESSION this 9th day of November, 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