

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

IN THE MATTER OF:

RESOLUTION NO. 20-419

APPROVE AMENDMENT A BETWEEN LEWIS COUNTY AND THE DEPARTMENT OF COMMERCE TO PROVIDE ADDITIONAL FUNDS TO INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR RECEIVING HOMELESS ASSISTANCE IN THE AMOUNT OF \$1,042,988

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed Amendment A to Agreement #20-4613C-116 with the Department of Commerce (DOC) to provide special funds to prevent, prepare for and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, funding in the amount of \$1,042,988 is added to the original agreement for a total of \$1,241,005 through the Housing Assistance Unit Emergency Solutions Grant COVID19 for the period of October 1, 2020, through September 30, 2022; and

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

NOW THEREFORE BE IT RESOLVED that Amendment A to Agreement #20-4613C-116 between Lewis County and DOC to provide special funds due to the coronavirus pandemic to individuals and families who are homeless or receiving homeless assistance in the amount of \$1,042,988 for a total amount of \$1,241,005 from October 1, 2020, through September 30, 2022, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 23rd 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