

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

**IN THE MATTER OF:**

RESOLUTION NO. 21-030

APPROVE AGREEMENT BETWEEN LEWIS COUNTY  
AND THE DEPARTMENT OF COMMERCE TO  
PROVIDE SHELTER PROGRAM GRANT FUNDS  
THROUGH THE HOUSING ASSISTANCE UNIT IN  
THE AMOUNT OF \$421,287

**WHEREAS**, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed Agreement #21-4610C-110 with the Department of Commerce (DOC) Housing Assistance Unit; and

**WHEREAS**, funding from the Shelter Program Grant in the amount of \$421,287 is provided for the period of August 1, 2020, through June 30, 2023; and

**WHEREAS**, funds will be used to develop or expand shelter programs and bring unsheltered people inside with the goal of exiting participants to permanent and positive outcomes quickly; and

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

**NOW THEREFORE BE IT RESOLVED** that Agreement #21-4610C-110 between Lewis County and DOC to provide Shelter Program Grant funds through the Housing Assistance Unit in the amount of \$421,287 from August 1, 2020, through June 30, 2023, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 25th day of January, 2021.

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:



Lindsey R. Pollock, DVM  
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester  
Rieva Lester,  
Clerk of the Lewis County Board of  
County Commissioners

Sean D. Swope  
Sean D. Swope, Commissioner