

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

**IN THE MATTER OF:**

RESOLUTION NO. 21-036

APPROVE AMENDMENT B BETWEEN  
WASHINGTON DEPARTMENT OF COMMERCE AND  
LEWIS COUNTY FOR WASHINGTON STATE  
COVID-19 OUTBREAK EMERGENCY HOUSING

**WHEREAS**, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed the COVID-19 Outbreak Emergency Housing Grant, #316-46108-18 Amendment B, between Lewis County and Washington State Department of Commerce, Community Services and Housing Division; and

**WHEREAS**, this amendment extends the timeline to June 30, 2021, to allow remaining funds originally approved on March 15, 2020, but not yet expended, to be spent; and

**WHEREAS**, it appears to be in the best public interest to authorize the extension of timeline for said contract for Lewis County.

**NOW THEREFORE BE IT RESOLVED** that Amendment B between Washington Department of Commerce and Lewis County for Washington State COVID-19 Outbreak Emergency Housing #316-46108 be extended through June 30, 2021, 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