

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

IN THE MATTER OF:

RESOLUTION NO. 21-058

APPROVE AMENDMENT BETWEEN LEWIS
COUNTY AND THE SALVATION ARMY TO PROVIDE
FUNDS THROUGH THE HOUSING ASSISTANCE
UNIT EMERGENCY SOLUTIONS COVID19 GRANT
IN THE AMOUNT OF \$302,000

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed Amendment #TSA-ESG-CV-A, with The Salvation Army to provide funds to prevent, prepare for and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance by developing and maintaining a shelter; and

WHEREAS, duration of agreement will be extended from November 1, 2020, through September 30, 2022; and

WHEREAS, funding in the amount of \$302,000 is added to the original amount of \$76,000 for a combined total of \$378,000 through the housing assistance unit Emergency Solutions COVID19 Grant; 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 #TSA-ESG-CV-A between Lewis County and The Salvation Army to provide funds to develop and maintain a shelter to mitigate the spread of COVID-19 in the amount of \$302,000 from November 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 8th day of February, 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