

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

IN THE MATTER OF:

RESOLUTION NO. 21-137

ACCEPTANCE OF AGREEMENT BETWEEN LEWIS
COUNTY AND WASHINGTON STATE MILITARY
DEPARTMENT FOR THE 2019-20 EMERGENCY
MANAGEMENT PERFORMANCE SUPPLEMENTAL
GRANT INCREASE IN FUNDS AND AUTHORIZING
SIGNATURES THEREON

WHEREAS, the Board of County Commissioners (BOCC) has reviewed the Agreement between Lewis County, Washington, and the Washington State Military Department for the 2019-20 Emergency Management Performance COVID-19 Supplemental Grant; and

WHEREAS, the additional contract amount of \$3,582 was not included in the budget; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said agreement for Lewis County.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves an agreement between Lewis County and the Washington State Military Department, providing \$3,582 in Emergency Management Performance Supplemental Grant funds; and delegates authority to Lewis County Commissioner Gary Stamper to sign Amendment #1 on Agreement # E20-248 on behalf of Lewis County.

DONE IN OPEN SESSION this 6th day of April, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:
Rieva Lester, Clerk of the Board

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



Lara McRea
By: Lara McRea

Sean D. Swope
Sean D. Swope, Commissioner