

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

**IN RE: ACCEPTANCE OF AGREEMENT BETWEEN)
LEWIS COUNTY & WASHINGTON STATE)
MILITARY DEPARTMENT FOR FEMA) RESOLUTION No. _____
EMERGENCY MANAGEMENT)
PERFORMANCE GRANT & 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 FEMA Emergency Management Performance Grant (EMPG); and,

WHEREAS, the contract amount of \$47,204 has already been 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 approve an agreement between Lewis County and the Washington State Military Department, providing \$47,204 in EMPG funds; and delegates authority to Lewis County Commissioner Edna Fund to sign the Agreement #E16-146 on behalf of Lewis County.

DONE IN OPEN SESSION this _____ day of _____.

APPROVED AS TO FORM:
Glenn Carter, Chief Civil Deputy Prosecutor

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

Edna J. Fund, Chair

ATTEST:

P. W. Schulte, Vice Chair

Karri Muir, CMC
Clerk of the Board

Gary B. Stamper, Commissioner