

BOCC AGENDA ITEM SUMMARY

Resolution:

BOCC Meeting Date: Aug 20, 2018

Suggested Wording for Agenda Item:

Agenda Type: Consent

Approve Amendment A for the Local Homeless Reduction Plan between Lewis County and Housing Resource Center

Contact Danette York

Phone: 2774

Department: Public Health and Social Services

Action Needed: Approve Resolution

Description

Provide additional \$1,500 to the current contract to provide target outreach services to homeless and at-risk persons in Lewis County as part of the Ten Year Plan. This brings the total amount of the agreement to \$164,573.

Approvals:

| User | Group | Status |
|-------------------------|-------|----------|
| <i>DY</i> York, Danette | | Approved |
| Whiton, Wayne | | Pending |

Cover Letter To

Ruth Gutierrez
Housing Resource Center
PO Box 120
Centralia, WA 98531

Additional Copies

Sandi Andrus
Meja Handlen
Stacey Loflin
Suzette Smith
Wayne Whiton
Amanda Migliaccio

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

IN RE:

**Approve Amendment A for the Local Homeless
Reduction Plan between Lewis County and Housing
Resource Center**

)
)
)
) Resolution No. 18- 263

WHEREAS, the Board of County Commissioners (BOCC), Lewis County, Washington, has reviewed contract #H02-0012-18-A between Lewis County and Housing Resource Center for the period of August 1, 2018, through December 31, 2019; AND,

WHEREAS, additional funding of \$1,500 is available from monies collected in accordance with RCW 43.185C, recording fees collected by the Auditor's Office; AND,

WHEREAS, the additional funding will bring a total amount of \$164,573 and will be used to provide outreach supplies and services for people experiencing or at risk of homelessness in Lewis County; AND,


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

NOW, THEREFORE BE IT RESOLVED that Amendment A between Lewis County and Housing Resource Center adding \$1,500 for a total amount of \$164,573 from August 1, 2018, through December 31, 2019, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.



DONE IN OPEN SESSION this 20th day of August, 2018.

APPROVED AS TO FORM:


Jonathan Meyer, Prosecuting Attorney


By: David Fine
Deputy Prosecuting Attorney

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


Edna J. Fund, Chair

Robert C. Jackson, Vice Chair

ATTEST:


Rieva Lester, Clerk of the Board


Gary Stamper, Member



Lewis County Details of Budget or Request For Budget Amendment

| | |
|------------|-----|
| Fund | 104 |
| Department | 618 |
| Program | |

Type of appropriation:

- Supplemental-has new offsetting revenue
 Emergency-using fund balance

Please Discuss Current Budget Uses or Describe a Need For Additional Funding

Amendmentt between Lewis County and Housing Resource Center (HRC), project using housing recording fees for services to people experiencing homelessness for contract H02-0012-18 A

Use of Funds

New Expenditure
 New Transfer Out
 or
 Currently Budgeted

| Account Description | BARS Account Number | | | | | | | | | Amount |
|----------------------------|---------------------|-----|-----|-----|-----|----|----|----|----|----------------|
| Professional Services | 104 | 618 | 000 | 000 | 565 | 40 | 41 | 00 | 00 | 1,500 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Total Use of Funds: | | | | | | | | | | \$1,500 |

Source of Funds

New Revenue
 Use of Fund Balance
 New Transfer In
 or
 Currently Budgeted

| Account Description | BARS Account Number | | | | | | | | | Amount |
|-------------------------------|---------------------|-----|-----|-----|-----|----|----|----|----|----------------|
| Recording Fees 2163 | 104 | 618 | 000 | 000 | 341 | 27 | 00 | 00 | 00 | 1,500 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Total Source of Funds: | | | | | | | | | | \$1,500 |

Elected / Director 

Date 8/10/18 1860 BA



Public Health & Social Services

360 NW North Street
Chehalis WA 98532

Amendment to Professional Services Contract

Amendment # and Title: H02-0012-18 A Housing Resource Center 2163

to Contract # and Title: H02-0012-18 Housing Resource Center 2163

Between: Lewis County Public Health & Social Services, and

Contractor: Housing Resource Center

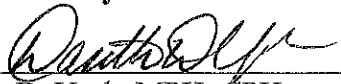
Purpose

The purpose of this amendment is to:

Provide additional funding to the current contract between Lewis County and Housing Resource Center. This amendment adds \$1,500.00 for outreach supplies and services to the original contract amount of \$163,073.00 for a total amount of \$164,573.00.

All other terms and conditions of the original contract and any subsequent amendments hereto remain in full force and effect. The parties signing below represent they have read and understand this amendment, and have the authority to execute this amendment.

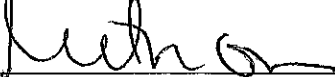
For the County:



Danette D. York, MPH, CPH
Public Health & Social Services Director

Date: 8/10/18

For the Contractor:



Ruth Gutierrez
Housing Resource Center Executive Director

Date: 7/30/18



Amendment to Professional Services Contract

Amendment # and Title: H02-0012-18 A Housing Resource Center 2163

to Contract # and Title: H02-0012-18 Housing Resource Center 2163

Between: Lewis County Public Health & Social Services, and

Contractor: Housing Resource Center

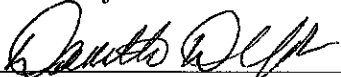
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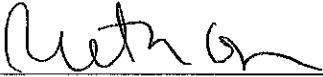
For the County:



Danette D. York, MPH, CPH
Public Health & Social Services Director

Date: 8/10/18

For the Contractor:



Ruth Gutierrez
Housing Resource Center Executive Director

Date: 7/30/18