



MEMORANDUM

TO: Satpal Sidhu, County Executive
FROM: Erika Lautenbach, Director
RE: Lighthouse Mission Ministries – Emergency Temporary Shelter Contract Amendment #5
DATE: January 14, 2021

Attached is a contract amendment between Whatcom County and Lighthouse Mission Ministries for your review and signature.

▪ **Background and Purpose**

The Lighthouse Mission provides shelter for people experiencing homelessness in Whatcom County. This contract provides funding for staff needed to provide oversight and assistance at Whatcom County's Temporary Housing (Facility), which is necessary for social distancing and public-health related concerns due to the COVID-19 disease outbreak. At the time amendment #4 was authorized by Council and approved by the County Executive, a source of funding to extend the contract beyond January 31st had yet to be identified. Funding from the Washington State Department of Health has since been identified and the purpose of this amendment is to extend the contract through May 31st and increase funding for the extended contract period.

▪ **Funding Amount and Source**

Funding for this extended contract period (02/01/2021 – 05/31/2021) may not exceed \$103,088 and funding for the entire contract period (03/20/2020 – 05/31/2021) may not exceed \$476,302. Funds under this contract are made available by the Washington State Department of Health Epidemiology & Laboratory Capacity (CFDA 93.323) Grant. Funding is also provided by the Department of Commerce COVID-19 Housing Grant. These funds are included in the 2021 budget. Council approval is not required per Whatcom County Code 3.08.100(A)(6) for contracts executed within the declaration of a county emergency.

Please contact Kathleen Roy at extension #6007 if you have any questions regarding this agreement.

Encl.