

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Board Payable

<p>Background: Approval is sought for payable to the Columbia Development Authority for the county portion of the federal grant match and for security gate replacement. The payable is before the Board for approval due to the amount.</p>	<p>Requested Action: Approve payable to Columbia Development authority in the amount of \$6,209</p>
--	---

ATTACHMENTS: Payable

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: November 21, 2023

Action taken:

INVOICE



Columbia Development Authority

Date: November 15, 2023
Invoice Grant July-September 2023
2nd Quarter/ Security Gate Replacement
Westland Rd and Lamb Road

Port of Morrow (Acting Fiscal Agent for CDA)
PO Box 200
Boardman, OR 97818

TO Commissioner John Shafer
Umatilla County
216 SE 4th Street
Pendleton, OR 97801

ITEM	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Columbia Development Authority Non-Federal 10% cash match Department of Defense <u>Grant 2nd Quarter July-Sept 2023</u> . Note: Federal Grant CL0909-23-01		\$3,413.00
2	Security Gate Replacement Westland Rd and Lamb Road Make Check Payable to the Port of Morrow		\$2,796.00
SUBTOTAL			\$6,209.00
TOTAL			0
TOTAL			\$6,209.00

INVOICE




Columbia Development Authority

Date: November 15, 2023
Invoice Grant July-September 2023
2nd Quarter/ Security Gate Replacement
Westland Rd and Lamb Road

Port of Morrow (Acting Fiscal Agent for CDA)
PO Box 200
Boardman, OR 97818

TO Commissioner John Shafer
Umatilla County
216 SE 4th Street
Pendleton, OR 97801

ITEM	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Columbia Development Authority Non-Federal 10% cash match Department of Defense <u>Grant 2nd Quarter</u> July-Sept 2023. Note: Federal Grant CL0909-23-01		\$3,413.00
2	Security Gate Replacement Westland Rd and Lamb Road <i>Due to a high speed pursuit, the gate was broken</i> Make Check Payable to the Port of Morrow		\$2,796.00
SUBTOTAL			\$6,209.00
TOTAL			\$6,209.00