

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grants for Echo Community Benefit Plan

<p>Background: The Echo Community Plan Board has recommended additional grants for 2017. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grant and adopt Order No. BCC2017-080</p>
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ATTACHMENTS: Minutes; Proposed Order

Date: (December 15, 2017) Submitted By: Douglas R. Olsen

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

Checkoffs:

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

To be notified of Meeting:
Robert Pahl

Needed at Meeting:

Scheduled for meeting on: December 20, 2017

Action taken:

ECHO COMMUNITY BENEFIT PLAN BOARD MINUTES

December 6, 2017

Present: Connie Caplinger, Bill Caplinger, Jeanie Hampton, Merle Gehrke, Delbert Gehrke, Bill Elfering and Janie Enright. Absent: Tammie Williams

First Order of Business: Connie reported that we have \$66,343.45 left to work with at this time, prior to the receipt of tax funds.

Second order of business: Unused portions of grants 2015 & 2016

Museum: Upgrade - \$104.17

Museum: Windows - \$398.00 (*actually voted to return to coffers, April, 2017 meeting*)

Echo Cemetery District, Watering System - \$150.00

Echo Community Church, Repairs and Upgrades - \$651.87 (*actually voted to return to coffers, April, 2017 mtg.*)

Echo Kiwanis, Freezer - \$10.00 (*actually voted to return to coffers, April, 2017 meeting*)

Bill C. moved, Janie 2nd to roll the total of \$1,314.04 back into the coffers. Motion carried.

Two grants will automatically be extended until April, 2018: Echo School Dist., Shop Equipment - \$24,485.00

City of Echo, Walking Trail - \$25,000.00

(This did not require a vote of the committee, but appears here for record keeping.)

Third Order of Business: Current grant requests.

1) City of Echo, Ft. Henrietta Park Blockhouse Rehab. Amount requested - \$8,000.00. After discussion, Bill C. moved, Jeanie 2nd to approve. Vote: 6 Ayes, 1 Nay – Motion carried.

2) City of Echo, VFW Hall Rehab. Amount requested - \$17,000.00. After discussion Merle moved, Bill E. 2nd to approve. Vote: 4 Ayes, 3 Nays – Motion carried.

Jeanie moved, Connie 2nd to adjourn. Motion carried

Next meeting: April 11, 2018 - 6:00 pm

Respectfully, Janie Enright

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2017 Echo) Order No. BCC2017-080
Community Benefit Plan -)
Third Round)

WHEREAS on January 1, 2010, the Echo Community Benefit Plan was formed by the Board of Commissioners;

WHEREAS the purpose of the Echo Community Benefit Plan is to serve as a conduit entity to allocate and distribute certain funds made available for local community projects, services or other benefits within the geographic area defined by the boundaries of the Echo School District, and initially is funded from payments received for the Echo Windfarms Project pursuant to the Community Services Fee provisions of the Oregon Strategic Investment Program that began in 2009, and which will continue to 2024;

WHEREAS the Echo Community Benefit Plan Board reviews grant requests for the funds and makes a recommendation to the Board of Commissioners for review and approval;

WHEREAS the Echo Community Benefit Plan Board has made recommendation of \$25,000 for recipients of 2017 grant for the funds received from the Echo Windfarms Project with an approximate balance of \$66,000;

WHEREAS this is the third round for 2017 grants.

NOW THEREFORE, the Board of Commissioners orders that the following distributions of Echo Community Benefit Plan funds are approved:

City of Echo - \$8,000
Ft. Henrietta Park Blockhouse Rehabilitation

City of Echo - \$17,000
VFW Hall Rehabilitation

The projects and improvements are to be completed by December 31, 2018. Each recipient shall execute acknowledgment for awarded

funds. Funds will be distributed on reimbursement basis to recipients upon request and verification by recipient.

DATED this 20th day of December, 2017.

UMATILLA COUNTY BOARD OF COMMISSIONERS

W. Lawrence Givens, Chair

William J. Elfering, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer