

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only

( X ) Action

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

SUBJECT: Community Development Grant Payables

<p>Background: Approval is sought for grants from Economic Development funds of \$9,000 to Sunset Housing and \$6,440 to Helix Advancement Partnership Network</p>	<p>Requested Action: Approve economic development grants and payables</p>
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ATTACHMENTS: Payables; Grant Requests

Date: (January 12, 2018) 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:

Needed at Meeting:

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Scheduled for meeting on: January 17, 2018

Action taken:



\$9000



**UMATILLA COUNTY**  
**COMMUNITY AND ECONOMIC DEVELOPMENT**  
 BILL ELFERING, UMATILLA COUNTY COMMISSIONER  
 216 SE 4<sup>th</sup> Street – (541) 278-6201  
 Pendleton, OR 97801

**GRANT REQUEST APPLICATION**

Organization Name/Type: SUNSET HOUSING, INC. (Non-profit Senior Housing)  
 Address: PO Box 322, Athena, OR 97813 (Corner of 4th & Currant St.)  
 Contact Person: Tim Albert  
 Phone Number: 541.566.3730 Email Address: tfalbert@msn.com  
 Project Name: Sunset Housing 1 (10 Apartments) Appliance Replacement  
 Purpose of the Project Begin Replacement of 90 Aging (12+yrs old) Appliances  
 Start Date 1/1/2018 Ending Date 12/31/18  
 Amount of grant requested \$9,000.00 Date Needed 1/15/18

Complete the following budget:

<b>Budget</b>			
<b>Income</b>	<i>(sources)</i>	<b>Expense</b>	<i>(describe what is needed)</i>
	Funds on Hand	\$ 9,000.00	18 appliances w/installation
\$ 0.00			(estimated average \$500 each)
			(towards 90 total appliances)
\$ 0.00	<b>Total</b>	\$ 9,000.00	<b>Total</b>

Number of new jobs created none Avg. Salary \$ 0.00

Value of any new construction from this project: \$ 9,000.00

Describe the project as to what will be done, who will benefit and how, collaboration with other organizations, other information we should know:

Replace approx.18 aging Appliances (washers, dryers, dishwashers, stoves, air conditioners, water heaters, refrigerators, microwaves, and wall heaters) that have begun failing and/or with safety issues.

Many have had repairmen come to Athena from Pendleton, M-F or W.W. with \$100 service fee ea. time.

Project will greatly benefit all our Seniors (some with disabilities) living in our 5 one-bedroom or 5 two-bedroom apartments including saving Manager's time spent solving residents many appliance concerns.

This is just part of the solution, hoping to find additional local funding to reach the est. total of \$45,000.

(Use Additional Pages, if Needed)

The Grants Committee meets quarterly on the last Wednesday of March, June, September and December.



31 \$3000 + Clarity 4000  
 \$16440.00  
 Look to HELP



**UMATILLA COUNTY  
 COMMUNITY AND ECONOMIC DEVELOPMENT**

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 216 SE 4<sup>th</sup> Street – (541) 278-6201  
 Pendleton, OR 97801

**GRANT REQUEST APPLICATION**

Organization Name/Type: Helix Advancement Partnership Network

Address: PO Box 374, Helix, OR 97835

Contact Person: Cindy Wood

Phone Number: 541-969-7482 Email Address: cindyl\_wood2@msn.com

Project Name: Renovation of Old School Building

Purpose of the Project The vision for the facility to expand the library and museum improving accessibility and usage for the community.

Start Date \_\_\_\_\_ Ending Date \_\_\_\_\_

Amount of grant requested \$ \_\_\_\_\_ Date Needed \_\_\_\_\_

Complete the following budget:

Budget			
Income	(sources)	Expense	(describe what is needed)
	Funds on Hand		
	See attached		
\$ 0.00	<b>Total</b>	\$ 0.00	<b>Total</b>

Number of new jobs created \_\_\_\_\_ Avg. Salary \_\_\_\_\_

Value of any new construction from this project: \_\_\_\_\_

Describe the project as to what will be done, who will benefit and how, collaboration with other organizations, other information we should know:

The Helix Advancement Partnership Network (HAPN) is a nonprofit organization governed by a volunteer board.

The purpose of HAPN is to coordinate public and private efforts in order to preserve history, improve quality of life, and promote the welfare of residents of the greater Helix Community. Identified through a series of public meetings, the renovation of the Old Helix School to meet the usability needs of the community was chosen as the first project.

Our primary purpose and goal is to raise funds for this renovation. The community's vision for the facility is for expansion of the library and museum. There is also a need for a public meeting facility for the city council as well as the community.

(Use Additional Pages, if Needed)

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***Gordon's Heating and Cooling***  
214 SE Emigrant  
Pendleton Or, 97801  
January 6, 2015

**Revised - 5/23/17 - see bold typing option #2**

To: Helix Advanced Partnership Network  
119 Columbia St.  
Helix Or, 97835

Re: Quote to furnish and install a new Ductless mini-split high efficient heat pump system for the Library as discussed.

Quote includes:

1. Furnish and install two high efficient ductless mini-split heat pump condensers, model RXN24KVJU. These will be matched up with two indoor air modules, model FTXN24VJU. These systems are rated at 18 SEER, 9.0 HSPF and 24,000 Btu's each. (Please see options listed below for higher HSPF efficiency)
2. Furnish and two new refrigerant line sets, one for each indoor air module.
3. Furnish and install condensate piping for each unit. These will be installed too an approved location.
4. Furnish and install all high voltage electrical to the outdoor condensers and the connecting wiring from the outdoor condensers to each indoor air handler.
5. Furnish and install new vinyl covering for each line set, this covering will be installed primarily on the vertical runs of line set.
7. Connect, purge, evacuate and charge each refrigerant system with R410a refrigerant.
8. Complete start up of each system.
9. All material and labor to complete the above work.
10. We honor all factory warranties and offer a one year labor warranty.

Quote: \$ **6,440**

Options to consider: