

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only

( X ) Action

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

SUBJECT: Approve Grants for Eurus Community Benefit Plan

<p>Background: The Eurus Community Benefit Plan board is recommending funding of grants for the community benefit plan for 2022. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grant and adopt Order No. BCC2022-059</p>
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ATTACHMENTS: Committee Recommendations; Proposed Order

\*\*\*\*\*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:

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Scheduled for meeting on: November 9, 2022

Action taken:

## EURUS GRANT REQUESTS FOR 2022

11/7/2022

1. Milton-Freewater Ministerial Association Financial support of MFMA emergency need for rental or utility assistance Requested Amount: \$5,000 Amount Awarded:	\$5,000
2. M-F Area Chamber of Commerce (dba MFCDA) Materials to promote Agritourism route in the Milton Freewater Zip code Amount Requested: \$5,000 Amount Awarded:	\$5,000
3. Mac Hi and Central Band Program Replace instruments, instrument repairs, band uniforms, band performance software Amount requested: \$5,000 Amount Awarded:	\$5,000
4. M-F Kiwanis Club Funding for Disc Golf Course at Marie Dorian Park Amount requested: \$5,000 Amount Awarded:	\$5,000
5. M-F Area Chamber of Commerce (dba MFCDA) Enhancement of previously established Mural Program (painting, advertising, flyers, power washing existing walls, etc.) Amount requested: \$5,000 Amount Awarded:	\$5,000
6. Danner Farms To purchase a shed to store Danner Farms' program equipment Amount requested: \$3,000 Amount Awarded:	\$5,000
7. Milton-Freewater Senior Center Assistance with replacing failing Swamp Cooler at Senior Center Amount requested: \$5,000 Amount Awarded:	\$5,000
8. Milton-Freewater Pickleball Alliance Desires to build 4 pickleball courts at Freewater Park; this grant would provide funding for engineering, design, laptop for presentations, retain lawyer, apply for business license Amount requested: \$5,000 Amount Awarded:	\$5,000
9. Coleman Giger Financial Assistance to travel to Japan to meet the family of an exchange student who stayed with them. He also is applying to 4-H International travel exchange program. This will supplement that award. Amount Requested: \$5,000 Amount Awarded:	\$2,000
<b>Total Awarded to Applicants</b>	<b>\$42,000.00</b>

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval                    )  
of Grants of Eurus Community            )     Order No. BCC2022-059  
Benefit Plan                                    )

WHEREAS the Articles of Formation of the Eurus Community Benefit Plan were adopted by the Board of Commissioners, effective October 1, 2003; and

WHEREAS the Eurus Community Benefit Plan was established to distribute private charitable donations from Eurus Energy America Corp. for community improvements projects within the Eurus Community Benefit Plan Service Area, specifically an annual donation that began in 2005, and which continued to 2015 for the first phase;

WHEREAS payments have been received from Eurus Energy America Corp.;

WHEREAS the Eurus 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 Eurus Community Benefit Plan Board has made a recommendation of \$24,240 for recipients of the 2022 grants for the funds received from Eurus Energy America Corp.

NOW THEREFORE, the Board of Commissioners approves the following for distribution of the Eurus Community Benefit Plan funds:

Danner Farms - \$5,000  
Program Equipment Storage Shed

Coleman Giger - \$2,000  
Japanese Exchange Student Visitation

Mac Hi and Central Bank Program - \$5,000  
Instrument replacement and repair, Band  
Uniforms, Bank Performance Software

Milton-Freewater Area Chamber of Commerce (dba MFCDA)  
- \$5,000 - Agritourism Route Promotion

Milton-Freewater Area Chamber of Commerce (dba MFCDA)  
- \$5,000 - Mural Program Enhancement

Milton-Freewater Kiwanis Club - \$5,000  
Marie Dorian Park Disc Golf Course

Milton-Freewater Ministerial Association - \$5,000  
Rental or Utility Assistance Emergency Need

Milton-Freewater Pickleball Alliance - \$5,000  
Freewater Park Pickleball Courts

Milton-Freewater Senior Center - \$5,000  
Swamp Cooler Replacement

The project and improvements are to be completed by June 30, 2023. Each recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to recipient upon request and verification by recipient.

DATED this 9<sup>th</sup> day of November, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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John M. Shafer, Chair

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Daniel N. Dorran, Commissioner

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George L. Murdock, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer