

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grant for Echo Community Benefit Plan

| | |
|--|--|
| <p>Background: The Echo Community Benefit Plan board is recommending funding of a grant for the community benefit plan for 2022. The grant is before the Board for approval.</p> | <p>Requested Action: Approve grant and adopt Order No. BCC2022-021</p> |
|--|--|

ATTACHMENTS: Minutes; 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:

Scheduled for meeting on: April 19, 2022

Action taken:

ECHO COMMUNITY BENEFIT PLAN BOARD MINUTES

April 6, 2022

Present: Jeanie Hampton, Merle Gehrke, Delbert Gehrke, Janie Enright, and Diane Berry via speaker phone.

Since we only had a quorum by Diane participating via phone, we had a quick meeting with little preamble. Robert Pahl sent a copy of the spreadsheet, stating that we currently have a balance of \$44,006.97; then an updated one indicating that we have \$54,796.97 available for grants. After discussion, we decided to move forward with caution, not knowing for certain if either amount includes the already dedicated funding of \$21,604.00 for Phase II of the Walking Trail.

(For the sake of record keeping it is noted here that, according to the minutes of the Dec. 31, 2021 meeting, we reportedly had a balance of \$54,796.97 prior to awarding funding to the Echo Fire Department. Awarding them the total of \$10,790.00 left the Echo Benefit Board with a presumed balance of \$44,006.97.)

Only one entity applied for funding this go-around:

- **Echo Rural Fire Protection District requested \$5,199.00, full funding, for 5 nozzles for their new fire engine.**

Jeanie moved, Diane 2nd, to approve the request. Motion carried

(Presuming that we started with \$44,006.97, we should be left with a balance of \$38,807.97.)

Merle moved to adjourn, Diane 2nd. Motion carried

Next Meeting will take place approximately the 1st or 2nd week of August, 2022.

Respectfully, Janie Enright

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2022 Echo) Order No. BCC2022-021
Community Benefit Plan -)
First 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 \$5,199 for a recipient of a 2022 grant for the funds received from the Echo Windfarms Project with an approximate balance of \$44,000;

WHEREAS this is the first round for 2022 grants.

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

Echo Fire Department - \$5,199
Five nozzles for new fire engine

The projects and improvements are to be completed by December 31, 2022. 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 19th day of April, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer