

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Approve Grant for Adams Community Benefit Plan

<p>Background: The Adams Community Benefit Plan committee is recommending funding of a grant from the community benefit plan for 2024. The grant is before the Board for approval.</p>	<p>Requested Action: Approve grant and adopt Order No. BCC2024-027</p>
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ATTACHMENTS: Letter; 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: February 21, 2024

Action taken:



City of Adams

P.O. Box 20 190 North Main Street
Adams, Oregon 97810

Phone: 541-566-9380 Fax: 541-566-2077

Email: cityhall@cityofadamsoregon.us

Web: www.cityofadamsoregon.com

February 14, 2024

Umatilla County
Department of Finance
Chief Financial Officer
Robert G. Pahl
216 S.E. 4th Street
Pendleton, OR 97801

Mr. Pahl:

The Board of Directors of the Adams Community Benefit Fund at their February 5, 2024 meeting approved a reimbursement grant in the amount of \$8,248.91 to the Triangle Little League.

We request grant reimbursement for these purchases through the Adams Community Benefit Plan.

Please make the check payable to:

Triangle Little League
P.O. Box 204
Athena, Oregon 97813

Thank You

Donna Grimes
City Recorder

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of 2024 Grant of City of) Order No. BCC2024-027
Adams Community Benefit Plan)

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

WHEREAS the purpose of the City of Adams 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 city limits of the City of Adams, and initially is funded from payments received for the Eurus Combine Hills II and NextEra Stateline 3 wind generation projects pursuant to the Community Services Fee provisions of the Oregon Strategic Investment Program that began in 2010, and which will continue to 2025;

WHEREAS the City of Adams 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 City of Adams Community Benefit Plan Board has made recommendation of \$8,248.91 for recipient of the 2024 grant for the funds received from the wind generation projects.

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

Triangle Little League - \$8,248.91
Baseball field Improvements

The project and improvements are to be completed by December 31, 2024. The recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to the recipient upon request and verification by recipient.

DATED this 21st day of February, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer