

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Head Start Milton-Freewater Facility

<p>Background:</p> <p>In 2009, the County was the sponsor for a CDBG grant for the construction of the Umatilla Morrow Head Start facility in Milton-Freewater. As a condition of the grant, the County was to be the owner of the project for five years to assure that the facility was used for the grant purpose. The grant was closed out in August, 2014. As the five year period has passed, the County is now in a position to transfer any interest it has in the facility to Head Start.</p>	<p>Requested Action:</p> <p>Adopt Order No. BCC2019-066</p>
--	---

ATTACHMENTS: Proposed Order

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

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: October 2, 2019

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approving)
Execution of Deed to Umatilla-) Order No. BCC2019-066
Morrow Head Start Inc.)

WHEREAS on December 7, 2009, Umatilla County entered into an agreement with the State of Oregon, through its Business Development Department, for an \$1,000,000 Community Development Block Grant (C09021) for construction of a Head Start facility in Milton-Freewater, located at 1850 Key Boulevard, on property identified as Umatilla County Tax Lot 5N3512-DC-01108;

WHEREAS the remaining cost of construction and the maintenance of the facility was to be paid by Umatilla-Morrow Head Start Inc.;

WHEREAS construction of the facility was completed on October 31, 2013, and the closeout of the grant was completed on August 21, 2014;

WHEREAS the terms of the CDBG grant require the recipient to ensure that the facility be operated and maintained for the purposes of the grant for a period of five years;

WHEREAS the facility has been operated as a Head Start facility since its construction;

WHEREAS the period for the restriction is passed, and Umatilla-Morrow Head Start Inc. is requesting that the county release any interest it has in the property due to the CDBG grant.

NOW THEREFORE, the Board of Commissioners orders that any interest Umatilla County may have in the following described property, also known as Umatilla County Tax Lot 5N3512-DC-01108, be transferred to Umatilla-Morrow Head Start, Inc. and the Board of Commissioners is authorized to execute a Quitclaim Deed to effectuate the release:

Parcel 2, Partition Plat No. 2012-02, filed January 23, 2012, Instrument No. 2012-5870240, Umatilla County Records, located in the Southwest Quarter of the Southeast Quarter of Section 12, Township 5 North, Range 35, East of Willamette Meridian, Umatilla County,

Oregon. Subject to easements of records and rights-of-way.

DATED this 2nd day of October, 2019.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

John M. Shafer, Commissioner

William J. Elfering, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer