

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 has recommended changes to two previously awarded grants and to allow for an extension to complete the projects. The revised grants are before the Board for approval.</p>	<p>Requested Action: Approve grants and adopt Order No. BCC2021-067</p>
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ATTACHMENTS: Letter Requests; 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: August 4, 2021

Action taken:

**EURUS COMMUNITY BENEFIT PLAN**

RECEIVED  
JUN 29 2021

**Date:** June 24, 2021

**Memo To:** Umatilla County Board of Commissioners: 216 SE 4<sup>th</sup> Street, Pendleton, OR 97801

**Memo From:** Committee Members: John Shafer, Norm Saager, John Zerba, Jim Stanton

**Copy:** Robert Pahl, Umatilla County CFO

**Subject:** EURUS Grant Extension Request

The Milton-Freewater Downtown Alliance (MFDA), has requested an extension to their 2019 Grant of \$9,650 until October 31, 2021. It was originally extended last year until June 30, 2021, due to the COVID-19 crisis.

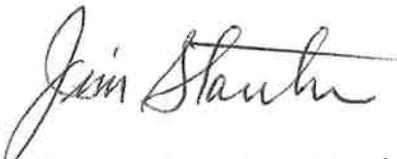
Due to the many COVID-19 complications and changes, the MFDA was not able to carry out their original project "Garrett Park." This project is being re-evaluated for a possible change in scope. They would like to use \$2,000 of this grant for hiring a surveyor for the UPRR property for the project: "Exploring a Public Market---Garrett Park".

MFDA is asking that the remaining balance of this grant, \$7,650, be made available to buy a restroom trailer for the other MFDA project, "Freewater Square: A Community Gathering Place". This trailer restroom is needed for the North End of Milton-Freewater as there aren't any public accessible restrooms to the Square and downtown business district. MFDA has diligently investigated available restroom solutions, and they recommend the NUConcepts---VIP Restroom Trailer. Total cost for this restroom facility is \$23,296, and MFDA has \$15,650 in matching grant funding. The \$7,650 would complete the required funds. They have advised me that the trailer will become a permanent facility.

Our Committee has reviewed their written request and discussed it with Julie Culjak and supports this final extension.

Thank you, in advance, for the consideration, and hopefully, approval of this request.

Sincerely,



Jim Stanton, Committee Member

JUN 24 2021

**EURUS COMMUNITY BENEFIT PLAN**

**Date:** June 22, 2021

**Memo To:** Umatilla County Board of Commissioners: 216 SE 4<sup>th</sup> Street, Pendleton, OR 97801

**Memo From:** Committee Members: John Shafer, Norm Saager, John Zerba, Jim Stanton

**Copy:** Robert Pahl, Umatilla County CFO

**Subject:** EURUS Grant Extension Request

The Milton-Freewater Kiwanis Foundation, on behalf of the Milton-Freewater Key Club, has requested an extension to their 2020 Grant of \$3030 until June 30, 2022.

Due to the many COVID-19 complications and changes, the Key Club was not able to carry out their Friday Food Bag program, which was the basis for the 2020 Grant. The M-F School District as able to work out an arrangement with the Blue Mountain Action Council to get food for the students who were initially targeted for the Friday Food Bag program.

Kiwanis and the Key Club is requesting the Grant money be used for their Fill A Backpack, Make A Smile program. Fund raising for this program normally takes place throughout the year, but due to COVID-19, they were not able to do this. This program is used to purchase needed school supplies for students in need, based on information provided by the School District.

Our ECBP Committee has reviewed their written request and strongly recommends this extension.

Thank you, in advance, for the consideration, and hopefully, approval of this request.

Sincerely,

A handwritten signature in cursive script that reads "Jim Stanton". The signature is written in black ink and is positioned above the printed name.

Jim Stanton, Committee Member

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval                    )  
of Grants of Eurus Community            )     Order No. BCC2021-067  
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 the Eurus Community Benefit Plan Board requests that two previous grants be revised and the deadline extended;

WHEREAS on June 19, 2019, the Milton-Freewater Downtown Alliance was awarded a grant of \$9,650 to develop Garrett Park into Public Market, to be completed by June 30, 2020; the recipients have requested and the board has recommended that the purpose for the grant be change to allow use of \$2,000 for hiring a surveyor for the project, and remaining balance of \$7,650 be used for matching funds for a grant to purchase a restroom trailer for the Freewater Square, and that the deadline for the grant be extended;

WHEREAS on August 19, 2020, Milton-Freewater Kiwanis/Mac-Hi Key Club was awarded a grant of \$3,030 for the Friday Food Bag Program and additional equipment, to be completed by June 30, 2021; the recipients have requested that the purpose of the grant be changed to the Fill A Backpack, Make A Smile program, for student school supplies, and that the deadline for the grant be extended.

NOW THEREFORE, the Board of Commissioners approves the requested modifications to previously awarded grants and approves the following for distribution of the Eurus Community Benefit Plan funds:

Milton-Freewater Downtown Alliance  
Garrett Park Survey - \$2,000  
Freewater Square trailer restroom - \$7,650  
The project and improvements are to be completed by  
October 31, 2021.

Milton-Freewater Kiwanis/Mac-Hi Key Club - \$3,030  
Fill A Backpack, Make A Smile Program  
The project is to be completed by June 30, 2022.

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 4<sup>th</sup> day of August, 2021.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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George L. Murdock, Chair

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John M. Shafer, Commissioner

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Daniel N. Dorran, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer