AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only (X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Agape House CDBG Grant

Background:

The County received a CDBG grant in the amount of \$250,000 for funding for the Agape House. After the purchase of the items initially identified, funds of approximately \$67,000 remain. The Oregon Business Development Department has amended the grant agreement to authorize expenditures for hydraulic lift trailer, additional shelving, and food. Before the Board for consideration is an amendment to the agreement with the Eastern Oregon Mission to include the additional expenditures, and to authorize expenditures for the purchase of the remaining items – hydraulic lift trailer (\$11,091), shelving (\$10,296) and food (\$46,065).

Requested Action:

Approve amendment to agreement, authorize chair to sign amendment, and authorize purchase and expenditure of remaining items and funds

ATTACHMENTS: Proposed Amendment

*********Fe	or Internal Use Only*********
Checkoffs:	·
() Dept. Heard (copy)	To be notified of Meeting:
() Human Resources (copy)	
() Fiscal	
(X) Legal (copy)	Needed at Meeting:
() (Other - List:)	
***********	*************
Scheduled for meeting on: October 4, 20	023
Action taken:	
**********	************
Follow-up:	

AMENDMENT TO SUBRECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT

Agape House

WHEREAS, Umatilla County (COUNTY) and Eastern Oregon Mission (EOM), an Oregon nonprofit corporation, have continuing interests to provide emergency food for the citizens of Umatilla County;

WHEREAS Eastern Oregon Mission operates the Agape House, a regional food bank, in Hermiston, Oregon;

WHEREAS, at the request of Eastern Oregon Mission, Umatilla County, applied for and has been awarded a Community Development Block Grant CARES Act Program Funds for COVID-19 (CDBG-CV) Impact Assistance, in the amount of \$250,000, project number IA2206, for Umatilla County Food Bank Assistance (Grant);

WHEREAS, Eastern Oregon Mission will implement the project and provide program management for the Grant;

WHEREAS, work under this contract will be funded entirely with federal grant funds from the Oregon Community Development Block Grant program;

WHEREAS, previously the parties entered into an agreement regarding the Community Development Block Grant, the terms included that the grant is restricted to purchase equipment and supplies include wet and dry storage, transportation, security and warehouse equipment;

WHEREAS the Oregon Business Development Department has amended its grant agreement and approved additional expenditures under the grant for a hydraulic lift trailer, additional food, and shelving;

WHEREAS the parties desire to amend the agreement to include the purchase of the remaining items.

IN CONSIDERATION of the mutual benefits and obligations set out herein, the parties agree that from the date of the grant award of June 15, 2022 to the date on which the Grant has been administratively closed by the Oregon Business Development Department the following provisions shall apply:

1. EOM will provide to County a list of items eligible for purchase through the Grant. These items may include a vehicle, forklifts, refrigerators, freezers, pallet container, reusable bulk containers, and plastic bins, and any purchased items will be referred to as Project Assets. The grant is restricted to purchase equipment and supplies including wet and dry storage,

transportation, security and warehouse equipment, and also including hydraulic trailer, additional food, and shelving.

- 2. The EOM will procure the remaining eligible items using its procurement process and the County will reimburse the cost from the grant funds.
- 3. In all other respects the agreement shall remain in effect and is ratified and affirmed by the parties.

UMATILLA COUNTY	EASTERN OREGON MISSION
By:Chair, Board of Commissioners	By:
Chair, Board of Commissioners	