

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 for the community benefit plan for 2023. The grant is before the Board for approval.</p>	<p>Requested Action: Approve grant and adopt Order No. BCC2023-046</p>
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ATTACHMENTS: Application; 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: December 6, 2023

Action taken:



Approved 2/21/23
4-0
J.R.H.

Application Number 2023-3

**Adams Community Benefit Plan
Application for Funding Assistance**

Organization Name: Adams Friends Association

Address: P.O. Box 82 Adams, OR 97810

Telephone Number: 406-224-7796

Contact Person: Macy Rawlins, AFA President

EIN: Pending **Project Name:** Adams Community Picnic

Time Line-Starting Date: 7/28/23 **Completion Date:** 8/13/23

Funding Request: Matching Funds Full Funding X

Project Description:

The Adams Friends Association (A.F.A.) is purchasing a Blackstone griddle for community events such as the Community Picnic and Adams Day. The primary use will be for the community picnic, which is the one time a year our community gathers for a free event sponsored by the City and hosted by A.F.A. In order to host this event the group needs a griddle to be used year to year, as we cannot rely on borrowing one from someone each year.

Describe the need for this project:

The community picnic allows our community to gather and get to know each other. It also allows us a chance to introduce our City Council members, introduce our librarian and share about the free summer reading program that she hosts. In the past this picnic has been a chance to get new community members aware of and interested in our library and city services. There is no doubt this event benefits our community as a whole. We would like to continue to do this every year which is why we have a need for

the grill. Our group is newly formed and has a very limited budget. We would like to continue to provide community events such as Adams Day, the annual Easter Egg Hunt, and more events that bring our town together.

Timeline Narrative:

This will be an annual event. We have purchased the griddle already and are asking for reimbursement, as it will only be used for community events. Our community picnic is on August 13, 2023.

Budget: Include budget summary, bid information or quotes

The cost of the grill was \$297.00. The receipt is attached. Ongoing expenses such as propane or utensils to grill with will be sponsored by donations or purchased by the Adams Friends Association.



RECEIVED
NOV 06 2023
City of Adams

**Adams Community Benefit Plan
Grant Acceptance**

The undersigned acknowledges that it has made application to the ADAMS COMMUNITY BENEFIT PLAN (ACBP) for grant funds. The entity has been awarded funds in the amount of \$ 297.⁰⁰ for the program or improvement known as Adams Community Picnic - BBQ

The undersigned acknowledges that conditions for the award are:

1. Executing this document.
2. Completion of the project as described in the approved application for funding assistance.
3. Project and/or improvement be completed by August 2023.
4. Receipts or other acceptable documentation of the recipients' use of the funds for the purposes for which they were awarded.

Any requests for disbursement or reimbursement will constitute certification that the funds will be or have been used for the program, project, and/or improvement for which the funds have been awarded.

If the actual expenses are less than the amount awarded, the excess funds will be returned to the ACBP for awarding and reallocation in future award Cycles.

Dated: 11/6/23

Signature: _____ 

Title: AFA Secretary, Stephanie Partida

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of 2023 Grant of City of) Order No. BCC2023-046
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 \$297.00 for recipient of the 2023 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:

Adams Friends Association - \$297.00
Griddle

The project and improvements are to be completed by December 31, 2023. 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 6th day of December, 2023.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Daniel N. Dorran, Chair

John M. Shafer, Commissioner

Celinda A. Timmons, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer