

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Approve HELP Grant

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| <p>Background: The Board approved additional funding for improvements to the Helix City Hall/Library. Funding of the grant from HELP is before the Board for approval.</p> | <p>Requested Action: Approve grant and adopt Order No. BCC2025-010</p> |
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ATTACHMENTS: 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: January 22, 2025

Action taken:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grant of 2025 Helix) Order No. BCC2025-010
Enhancement Launch Program)

WHEREAS on January 1, 2002, the Helix Enhancement Launch Program (HELP) was formed by the Board of Commissioners;

WHEREAS HELP was established to distribute private charitable donations for community improvements projects within HELP's Service Area, including funds from Community Services Fees under the Oregon Strategic Investment Program, with a current balance available for awarding of new grants of approximately \$160,000;

WHEREAS the Board approved additional funding toward the improvements to the City Hall/Library.

NOW THEREFORE, the Board of Commissioners approves the following for distribution of HELP funds:

1. Helix Advancement Partnership Network (HAPN) -
 \$40,000
 City Hall/Library improvements;

The projects and improvements are to be completed by December 31, 2025. Each recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to recipients upon request and verification by recipient.

DATED this 22nd day of January, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Celinda A. Timmons, Chair

Daniel N. Dorran, Commissioner

John M. Shafer, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer