

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: PATH Project

<p>Background:</p> <p>On September 8, 2021, the Board authorized moving forward with a regional homeless shelter on county owner property at the intersection of Lind and Bensel Roads. Discussion among the participating cities and the county continues, and an intergovernmental agreement for the Practical Assistance through Transitional Housing Project is being drafted, along with a formal lease. These documents may be available for Board review and approval. In addition, funding from the Oregon Legislature has also been approved.</p>	<p>Requested Action:</p> <p>Approve acceptance of grant from State of Oregon in the amount of \$1,000,000 for the PATH project, and execution of any available agreements, and authorize chair to sign approved documents</p>
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ATTACHMENTS:

*****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: May 24, 2022

Action taken:

Follow-up: