

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grants for AWERE

<p>Background: The Athena-Weston Education and Resource Enhancement Plan board has recommended funding of the grants for the community benefit plan for 2022. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grants and adopt Order No. BCC2022-020</p>
---	---

ATTACHMENTS: Applications Summary; 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: April 6, 2022

Action taken:

Applicant Name/Group	Request Amount	Project Title	Amount awarded	Denied	Notes
AWERE Balance 2022	\$180,000.00	Account Balance	180,000.00		
1. City of Weston - Park Kitchen	\$16,000.00	Park Kitchen	15,819.00		
2. Umatilla County Emergency	\$10,369.50	Hazard Prep	\$10,369.50		
3. Caledonian Games	\$2,780.00	Electrical/water	\$2,780.00		
4. East Umatilla County Ambulance	\$20,000.00	Fire Rescue ATV	19,819.00		
5. Umatilla County Pioneer Assoc	\$5,000.00	Pioneer Days	\$5,000.00		
6. Kees Blue Mount Cemetery	\$2,965.00	Fence Repair	\$2,965.00		
7. East Umatilla Fire and Rescue	\$20,000.00	ATV and software	19,819.00		
8. Weston Middle School	\$39,425.00	Playground court	39,244.00		
9. Athena Elementary Track	\$46,546.40	Shade Structures	46,365.50		
10. Weston McEwen High School	\$18,000.00	LED lighting upgrade	17,819.00		
Total Requested	\$181,085.90		180,000.00		
	-\$1,085.90				

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2022 Athena-) Order No. BCC2022-020
Weston Education and Resource)
Enhancement (AWERE))

WHEREAS on February 5, 2004, Athena-Weston Education and Resource Enhancement (AWERE) was formed by the Board of Commissioners;

WHEREAS AWERE was established to distribute private charitable donations from FPL Energy to community improvements projects within AWERE's Service Area, specifically the annual donation of \$75,000 that begins in 2012, and which will continue to 2021, and also funds from Community Services Fees under the Oregon Strategic Investment Program, with a current balance available for awarding of approximately \$180,000;

WHEREAS the AWERE Board reviews grant requests for the funds and makes a recommendation to the Board of Commissioners for review and approval;

WHEREAS the AWERE Board has made recommendations for recipients of the 2022 grants for the funds received in December, 2021, for a total of \$180,000.

NOW THEREFORE, the Board of Commissioners orders as follows:

A. The following distribution of AWERE funds is approved:

1. City of Weston - Park Kitchen - \$15,819
2. Umatilla County Emergency - Hazard Preparedness - \$10,369.50
3. Caledonian Games - Electrical/Water - \$2,780
4. East Umatilla County Ambulance - Fire/Rescue ATV - \$19,819
5. Umatilla County Pioneer Association - Pioneer Days - \$5,000
6. Kees Blue Mountain Cemetery - Fence Repair - \$2,965

7. East Umatilla Fire & Rescue District - ATV and Software - \$19,819
8. Weston Middle School - Playground Court - \$39,244
9. Athena Elementary School - Track Shade Structures - \$46,365.50
10. Weston McEwen High School - LED Lighting Upgrade - \$17,819

Each project and improvements are to be completed by December 31, 2022. 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 6th day of April, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer