

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Board Payment

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| <p>Background: The quarterly billing from the Columbia Development Authority is before the Board for approval due to the amount. The billing includes the county portion of the non-federal grant match.</p> | <p>Requested Action: Approve payment to Columbia Development Authority in the amount of \$5,569.34</p> |
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ATTACHMENTS: Invoice

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: August 16, 2023

Action taken:



Columbia Development Authority

July 31, 2023

Dear Commissioner Shafer,

What a wonderful opportunity and celebration at the at the Depot on July 12th. It was great to see our communities come out in support of the Columbia Development Authority and the land transferred back to our region for economic prosperity opportunities.

Below is a list of some of the items we have been working on this past quarter:

- IRZ Engineer of Record
- PSA CDA and CTUIR
- Meetings w/Prospective Projects
- Organization of CDA Ceremony
- Property Line Adjustment and Research
- Legal Lots
- RFP Road Design
- Real Estate Agreements w/Projects
- MOU Umatilla County Fire District #1
- Cleaver Farms Agreement
- Site Tours

Attached is the quarterly Non-Federal Grant Match in the amount of \$4,487.60.

Included with the invoice is the 1/5 cost of the Ribbon Cutting Ceremony of \$1,081.74.

\$5,569.34 Total

The next match invoice will be available in October.

Best Regards,

INVOICE



Columbia Development Authority

Date: July 31, 2023
 Invoice Grant March-June 2023
1st Quarter

Port of Morrow (Acting Fiscal Agent for CDA)
 PO Box 200
 Boardman, OR 97818

TO Commissioner John Shafer
 Umatilla County
 216 SE 4th Street
 Pendleton, OR 97801

| ITEM | DESCRIPTION | UNIT PRICE | LINE TOTAL |
|-----------------|---|------------|------------|
| 1 | Columbia Development Authority Non-Federal 10% cash match Department of Defense <u>Grant 1st Quarter</u> April-June 2023. Note: Federal Grant CL0909-23-01 | | \$4,487.60 |
| 1 | Ceremony Expense July 12, 2023 Make Check Payable to the Port of Morrow | | \$1,081.74 |
| SUBTOTAL | | | \$5,569.34 |
| TOTAL | | | 0 |
| TOTAL | | | \$5,569.34 |

