

SEP 13 2018

BEFORE THE BOARD OF COUNTY COMMISSIONERS TASSI O'NEIL
COUNTY CLERK
FOR TILLAMOOK COUNTY, OREGON1120 *mf*

In the Matter of Authorizing the)
Tillamook County Parks Department to) RESOLUTION
Apply for a County Opportunity Grant) #R-18- 010
from the Oregon Parks and Recreation)
Department for Development of Two)
Restrooms at Kilchis River County)
Campground and Delegating Authority)
to Del Schleichert to Sign the Application)

COUNTY COURT JOURNAL

This matter came before the Board of Commissioners on September 12, 2018, at the request of Del Schleichert, Parks Department Director for Tillamook County.

The Board, being fully apprised of the representations of the above-named person, the records and files herein, finds as follows:

1. The Oregon Parks and Recreation Department is accepting applications for the County Opportunity Grant Program.
2. The Tillamook County Parks Department desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation acquisitions, improvements, and enhancements.
3. The Tillamook County Board of Commissioners has identified improvements at Kilchis River County Campground as a high priority need in Tillamook County.
4. The project at Kilchis River County Campground consists of the placement of two restroom facilities for the park patrons and general public.
5. The Tillamook County Parks Department has available local matching funds to fulfill its share of obligation related to this grant application should the grant funds be awarded.
6. The Tillamook County Parks Department will provide adequate funding for ongoing operations and maintenance of this park and recreation facility should the grant funds be awarded.

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NOW, THEREFORE, IT IS HEREBY RESOLVED that:

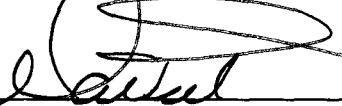
7. The Tillamook County Board of Commissioners demonstrates its support of the submittal of a grant application to the Oregon Park and Recreation Department for two restroom facilities at the Kilchis River County Campground by delegating authority to Del Schleichert, Tillamook County Parks Department Director to sign the application.

Dated the 12th day of September, 2018.

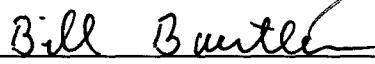
BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON



Tim Josi, Chair



David Yamamoto, Vice-Chair



Bill Baertlein, Commissioner

ATTEST: Tassi O'Neil, County Clerk

BY: 

Special Deputy

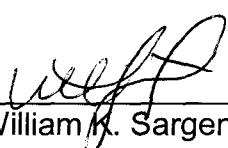
Aye Nay Absent/Abstain

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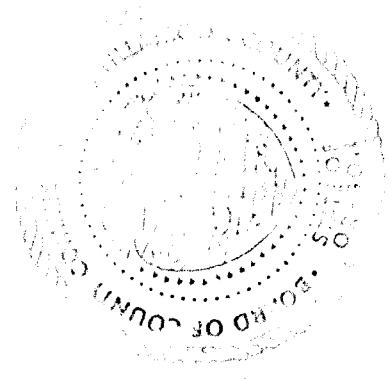
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APPROVED AS TO FORM:



William K. Sargent, County Counsel



GRANT WORKSHEET**FY 2018/2019 BUDGET**

Please check here if no salaries are funded by this grant. If the grant is funding all or part of an employee's salary:
COMPLETE PAGE 2 OF THIS WORKSHEET

Funding Source Code _____

For Accounting Department use only

County Fund & Dept Receiving Grant
 132 13202 / Parks Dept. Sinking Fund

Award Period:

Begin: 12/1/2018

GRANT Common Name**GRANT Formal Name**

Kilchis Campground Restroom Addition

Kilchis Campground Restroom Addition

Everyday name used within your department

Complete formal name given to grant by funding source

PLEASE ATTACH COPY OF GRANT AWARD**Source of Funds**

Where did the funding come from?

Did the funds come directly to the county from the federal government?

Did the funds pass through the State of Oregon or another organization before arriving at the county?

 Direct, federal government, dept of

CFDA: _____

 ARRA, federal "Stimulus"

CFDA: _____

 Indirect, federal government, dept of
and State of Oregon, dept/division of

CFDA: _____

 Indirect, federal government, dept of
and another entity or organization

CFDA: _____

 Direct, State of Oregon, dept/division of

Oregon Park & Recreation Department _____

 Indirect, State of Oregon, dept/division of
via another entity or organization

 Other

Total Amount of Award: \$ 205,000.00**Is this a new grant?**

Yes
 No

Match Requirement Amount

Yes
 No

Is this a multiyear grant?

Yes
 No

Payment Method:

Advance
 Reimbursement

 Hard Dollar Match In-Kind (IDENTIFY below)**IF Yes:**Amount Applicable to
Current Budget Year: _____

\$ _____

Reporting Cycle

Monthly
 Quarterly
 Semi-Annual
 Annual

Grant Administrator: _____

Del Schleichert _____

Accounting Contact: _____

JoAnn Woelfle _____