

SEP 13 2018

BEFORE THE BOARD OF COUNTY COMMISSIONERS

TASSI O'NEIL  
COUNTY CLERK

FOR TILLAMOOK COUNTY, OREGON

1120 *ry*

COUNTY COURT JOURNAL

In the Matter of Authorizing the	)	
Tillamook County Parks Department to	)	RESOLUTION
Apply for a County Opportunity Grant	)	#R-18- <u>010</u>
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	)	

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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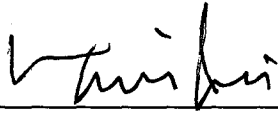
NOW, THEREFORE, IT IS HEREBY RESOLVED that:

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

Aye    Nay    Absent/Abstain

  
\_\_\_\_\_  
Tim Josi, Chair

   \_\_\_\_\_    \_\_\_\_\_ /

  
\_\_\_\_\_  
David Yamamoto, Vice-Chair

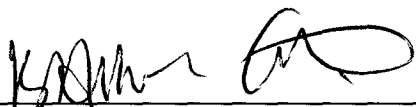
   \_\_\_\_\_    \_\_\_\_\_ /

  
\_\_\_\_\_  
Bill Baertlein, Commissioner

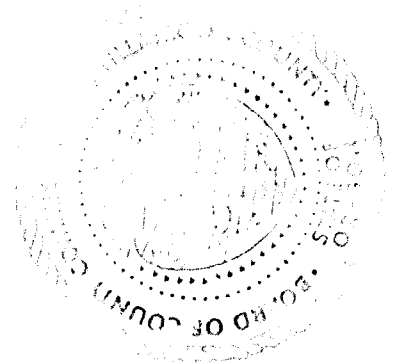
   \_\_\_\_\_    \_\_\_\_\_ /

ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY:   
\_\_\_\_\_  
Special Deputy

  
\_\_\_\_\_  
William M. 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 employees 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

<b>GRANT Common Name</b>	<b>GRANT Formal Name</b>
Kilchis Campground Restroom Addition <i>Everyday name used within your department</i>	Kilchis Campground Restroom Addition <i>Complete formal name given to grant by funding source</i>

**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?

**Grant Number:**  
If Federal Grant: CFDA Number  
If State Grant: Number assigned by state funding source

- 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

<b>Is this a new grant?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Match Requirement Amount</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No How Much: \$205,000.00 <input checked="" type="checkbox"/> Hard Dollar Match <input type="checkbox"/> In-Kind (IDENTIFY below)	<b>Is this a multiyear grant?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Payment Method:</b> <input type="checkbox"/> Advance <input checked="" type="checkbox"/> Reimbursement		<b>IF Yes:</b> Amount Applicable to Current Budget Year: \$
<b>Reporting Cycle</b> <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual	Grant Administrator: Del Schleichert Accounting Contact: JoAnn Woelfle	