

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: City of Umatilla Business Center Project

<p>Background:</p> <p>The City of Umatilla is submitting a grant application for additional funding for its Business Center Project. As part of the application, the City is requesting that the County commit funding toward the project from the Annual Improvement Payment made under the long term enterprise zone agreement. The amount of the commitment would be \$1,000,000 funded through the County Commitment payments agreed to as part of the long term agreement. The annual amounts are \$450,000 and are expected to start in November 2023. The proposal is pay these strictly from the County Commitment payment, so that if annual amounts are not sufficient in 2024 and 2025, part of the 2026 allocation will be utilized to make up the balance.</p>	<p>Requested Separation Actions:</p> <p>Approve commitment of \$1,000,000 toward the City of Umatilla Business Center Project to be paid from the County Contribution of the Annual Improvement Payment for the East Wanapa project, in 2024, 2025, and if needed, from 2026 allocation</p>
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ATTACHMENTS:

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

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: January 19, 2022

Action taken:

Follow-up: