SUBJECT: Board Payable										
Background:	Requested Action:									
On December 20, 2023, the Board approved a study and an option to determine the feasibility of the County obtaining another river intake. The option will expire at the end of the month, and the study has almost been finalized. To continue the option, an additional payment is necessary. The payable for the option extension is before the Board for approval.	Authorize payment of \$25,000 to N & C Land LLC									
ATTACHMENTS: Payable										
********For Internal	l Use Only*********									
Checkoffs: () Dept. Heard (copy) () Human Resources (copy) () Fiscal	To be notified of Meeting:									
(X) Legal (copy) () (Other - List:)	Needed at Meeting:									
**************	*******									
Scheduled for meeting on: December 18, 2024										
Action taken:										
**************************************	*******									

AGENDA ITEM FOR ADMINISTRATIVE MEETING

FROM (DEPT/ DIVISION): County Counsel

() Discussion only (X) Action

UMATILLA COUNTY PAYMENT REQUEST

AUTHORIZATION-APPROVAL	SIGNATURE DATE PAID	CFO SIGNATURE IF OVER \$3,000	BOARD 12/20/2023 CHECK NUMBER	SUBMITTED 12/16/2024 RETURN - HOLD	JMBER INVOICE TOTAL INVOICE DATE FINANCE CODES	82024 \$25,000.00 12/18/2024							Office Use: Pretravel Auth rec: Contract Reviewed: Routine:	Office Use: Tax ID Reviewed: Quotes: Bids:
				SUBI	INVOICE NUMBER	December182024							Office Use: Pre	Office Use: Ta
Call Finance for PEID #			ROAD	97826	DESCRIPTION	Option - Pump Station - Additional Year								
18504	N & C LAND LLC		71062 PERKINS ROAD	ECHO OR 97	ACCOUNT #	1010-10- 40600-604200							\$25,000.00 PAGE TOTAL	\$25,000.00 GRAND TOTAL
PEID-AC	NAME		ADDRESS	CITY, STATE, ZIP	AMOUNT	\$25,000.00							\$25,000.00	\$25,000.00