



BOARD OF
COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: October 5, 2022

SUBJECT: Consideration of Oregon Business Development Grant Award Acceptance

RECOMMENDED MOTIONS:

1. *Move approval of Document No. 2022-787, accepting an Oregon Business Development Grant, and*
2. *Move approval of Board Signature of Order No. 2022-057, designating signing authority to Geoff Hinds.*

BACKGROUND AND POLICY IMPLICATIONS:

Fair & Expo submitted, and was awarded a Grant opportunity for partial funding of a budgeted capital improvement to its HVAC Controls and Controls System. This Grant opportunity in the amount of up to \$277,777.00 will be a refund/repayment of funds expended by Deschutes County/Fair & Expo as part of its previously obligated improvements.

BUDGET IMPACTS:

Up to \$277,777.00 in refund/repayment of funds for a previously budgeted Capital expense

ATTENDANCE:

Geoff R Hinds, Director, Deschutes County Fair & Expo