NORTHERN WASCO COUNTY P.U.D.

WORK SESSION OF THE BOARD OF DIRECTORS

AGENDA

MAY 10, 2018    4:00 p.m.

PUD BOARD ROOM
2345 River Road
The Dalles, Oregon

☐ A. Review of Economic Development Applications received by Northern Wasco County People’s Utility District.

This Agenda is subject to last minute changes.
Meetings are ADA accessible. For special accommodations please contact the Northern Wasco County PUD Office in advance, (541) 296-2226. TDD 1-800-735-2900.
## 2018 ECONOMIC DEVELOPMENT GRANT APPLICATIONS

<table>
<thead>
<tr>
<th>APPLICANTS</th>
<th>ORIGINAL FUNDING REQUESTED</th>
<th>AMENDED FUNDING REQUEST</th>
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Economic Development Grants
Instructions and Application

Purpose
"For the purpose of promoting economic growth and the expansion or addition of business within the service territory of the PUD (ORS 261.309)." Northern Wasco County PUD has authorized $50,000 to fund economic development grants in the year 2018.

Eligible projects.
To be eligible for consideration, each grant request must:

- Be for infrastructure or property within the PUD service territory with an expected life of at least 5 years. Grants for infrastructure must be submitted by property owner. No grants will be awarded for contracted services, such as engineering services, consultant studies, etc., or for consumables. Grants must be for bricks and mortar type of projects.
- Be for no more than $20,000 (40% of the total grant funds available in 2018)
- Not be for a project that has received PUD economic development grant funding twice in a 5-year period.
- Not be for the purpose of funding private, for-profit ventures.

State and federal laws prohibit PUD (public) funds being awarded to religious affiliated entities.

When grants will be awarded
The PUD Board of Directors will consider grant requests at its regular business meeting on May 1, 2018, at the PUD Board Room located at 2345 River Road, The Dalles. The PUD Board, at its sole discretion, may choose to fund or not fund any grant request. Grants awarded for projects not commenced within one year of award, will be forfeited without special approval by the Board. Any budgeted funds not allocated at that time can be awarded at the Board's sole discretion.

How to apply
To request grant funds, please complete the attached application and include a separate sheet with the following information:

- Brief history of the requesting organization
- Description of the project, including:
  - How will this project be of economic benefit to the community?
  - What steps are being taken to bring the project to a successful completion (include dates and names of responsible persons)?
  - What other community resources are being utilized?
  - How will the organization contribute back to the community?
- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.
- If awarded a grant, copies of paid receipts will be required to provide proof funds were spent as indicated.

Return 10 copies of the completed application and any supplemental materials to the PUD Office, 2345 River Road, The Dalles, no later than 5 PM, April 18, 2018.

For more information, please contact Kathy McBride, Executive Assistant at (541) 298-3302.
Northern Wasco County PUD
2345 River Road, The Dalles, Oregon 97058
(541) 296-2226 — Fax: (541) 298-3320
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: City of The Dalles

Contact person: Matthew Klebes Title: Assistant to the City Manager
Mailing address: 313 Court St City: The Dalles, OR 97058
Day time phone: 541-296-5481 ext 1150 Fax: 541-296-6906

Amount Requested: $20,000.00

Brief history of requesting organization:

The mission of the City of The Dalles is, "By working together we will provide services that enhance the vitality of The Dalles." This mission is accomplished through the following goals: provide City-wide infrastructure, work and partner with governmental agencies and non-profits, promote economic development opportunities, maintain a sustainable budget, encourage civic responsibility, and provide transparent and efficient administration.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

The completion of the Historic Columbia River Highway State Trail will create a unique worldwide tourist destination connecting Portland to The Dalles. This, "King of Trails" will allow pedestrians and cyclists to travel through the Gorge without having to use portions of I-84, increasing safety and the users experience as well as bringing tourists into the heart of our communities.

One challenge is that visitors and local users have few official access points and sources of information to plan, use, and enjoy both the State trail and local trails. To solve this challenge, several communities are developing trail head type facilities to serve as jumping off points and destinations as well as to enhance the users experience with facilities and information. These communities are Troutdale, Wood Village, Cascade Locks, Hood River, Mosier and The Dalles. These facilities are called Gorge Hubs and include rest area services, bathrooms, water, seating, information, bike locks and repair facilities, etc.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

The City of The Dalles Gorge Hub will be located at the Lewis and Clark Festival Park. This location is ideal as it takes advantage of, and strengthens, the uses and services of our existing Riverfront Trail and connects the State trail to our Historic Downtown, bringing outside dollars to our restaurants, shops, and lodging.

The City of The Dalles owns the Lewis and Clark Festival Park and is charged with it’s care and maintenance. Bathrooms, power, and water services have already been constructed and a bike fix-it station has been donated and installed with the expectation that the Gorge Hub will be fully funded and constructed. These existing amenities make this a logical location to create an official Gorge Hub.

A major component of a creating a world-wide travel destination is a consistent brand and theme that allows users to easily identify facilities and the trail itself. With assistance from Travel Oregon and participation throughout the Gorge, several workshops were held to design the Gorge Hubs using elements of the historic highway such as basalt rock, landscaping, and color choice. This is of particular importance to The Dalles in order to successfully entice users to the East end of the Gorge.

This project will be managed by the Assistant to the City Manager. Funds allocated by the City of The Dalles, secured funds from Cycle Oregon, and pending grant funds from the Wasco County PUD and Travel Oregon will be used to install kiosks, wayfinding panels, official Hub signage, decorative stone seat wall, shade structure, and landscaping reflecting the historic highway.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD
2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 296-3302
FAX - (541) 296-3320

For office use only
ENTERED

Date received by PUD 

APR 17 2018

PAGE 2 - APPLICATION
In reply refer to: 0441642051
Apr. 17, 2009 LTR 40760 E0
93-6002265 000000 00 000 R
00028244
BDDC: TE

CITY OF THE DALLES
ATTENTION JILL FILLA
OFFICE OF CITY CLERK
% KATE MAST
313 COURT ST
THE DALLES OR 97058-2111

Federal Identification Number: 93-6002265
Person to Contact: Kathy Kelso
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This responds to your request for information about your federal tax status. Our records do not specify your federal tax status. However, the following general information about the tax treatment of state and local governments and affiliated organizations may be of interest to you.

GOVERNMENTAL UNITS
Governmental units, such as States and their political subdivisions, are not generally subject to federal income tax. Political subdivisions of a State are entities with one or more of the sovereign powers of the State such as the power to tax. Typically they include counties or municipalities and their agencies or departments. Charitable contributions to governmental units are tax-deductible under section 170(c)(1) of the Internal Revenue Code if made for a public purpose.

ENTITIES MEETING THE REQUIREMENTS OF SECTION 115(1)
An entity that is not a governmental unit but that performs an essential government function may not be subject to federal income tax, pursuant to Code section 115(1). The income of such entities is excluded from the definition of gross income as long as the income (1) is derived from a public utility or the exercise of an essential government function, and (2) accrues to a State, a political subdivision of a State, or the District of Columbia. Contributions made to entities whose income is excluded income under section 115 may not be tax deductible to contributors.

TAX-EXEMPT CHARITABLE ORGANIZATIONS
An organization affiliated with a State, county, or municipal government may qualify for exemption from federal income tax under section 501(c)(3) of the Code, if (1) it is not an integral part of the government, and (2) it does not have governmental powers inconsistent with exemption (such as the power to tax or to exercise enforcement or regulatory powers). Note that entities may meet the requirements of both sections 501(c)(3) and 115 under certain circumstances. See Revenue Procedure 2003-12, 2003-1 C.B. 316.
THE DALLES HUB

Updated: March 2018

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Subtotal: $ 46,600.00

Concept-Level Contingency: $ 23,300.00  50% assumed

Subtotal: $ 69,900.00

Escalation 6% per year from 2015 to 2022: $ 35,204.00

Total: $ 105,104.00

Cost per Unit based on 2015 prices
Assumes construction start in Spring 2022
May 1, 2017

Mr. Matthew B. Klebes  
Assistant to the City Manager  
City of The Dalles  
313 Court Street  
The Dalles, OR 97058  

Re: Letter of Support for The Dalles Bike Hub Project

Greetings:

I have been a resident of The Dalles for over 35 years — and have ridden my bike for recreation and occasionally to work — since the day I arrived in The Dalles. I would say that 99.9% of my rides have started from home, that is, I have been lucky to live in a place where I don’t need to drive my bike somewhere to start a ride. There are great rides, of varying lengths, that can be enjoyed from The Dalles.

I serve on the Board of The Dalles Riverfront Trail, Inc., which is building and helping to maintain, a continuous separated bike path that, when completed, will allow residents and visitors to travel the length of the Dalles without conflict with cars or the need to travel on surface streets. Where it has been completed, the trail is well used.

Having a Bike Hub station at Lewis and Clark Park, with ready access to The Dalles Riverfront Trail, would encourage more local bike riding because of the amenities the Bike Hub would provide. It would also provide a quality starting off point for cyclists who aren’t as lucky as I am to be able to ride from home, or who are traveling through the area on longer rides. Most importantly, it provides cyclists looking for a dry and sunny area to ride, a welcoming invitation to our community.

Cycling visitors are likely to want to eat after a ride, and may want to visit a bike store for supplies or repairs. On a multi-day ride, it is nice to stop and walk around a bit. Having a central, well-advertised location where they can park, secure their bikes and where they can learn what services the community has to offer — is a win-win for the cyclist and the community.

The Dalles and it’s adjacent country side is a great place to ride. Please support the City of The Dalles by helping to fund the completion of the Bike Hub project.

Thank you for considering my comments.

Sincerely,

Katy Young
Economic Development Grants
Instructions and Application

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Northern Wasco County PUD
2345 River Road, The Dalles, Oregon 97058
(541) 298-2226 – Fax: (541) 298-3320
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Deschutes Rim Health Clinic

Contact person: Sharon Denison DeHart, PA-C
Title: District Manager
Mailing address: P.O. Box 219
City: Maupin
Day time phone: 541-395-2911
Fax: 541-395-2912

Amount Requested: 20,000

Brief history of requesting organization:

White River Health District (dba Deschutes Rim Health Clinic) is a nonprofit local government, formed in 2005 as a Special District of Oregon to provide medical services to the 2/3 of Wasco County that is rural, including Wamic and Tygh Valley. Our clinic opened for business in Maupin in September 2007, providing medical and behavioral health services to residents and 20,000+ seasonal visitors to our area. We are a Tier 3 Patient Centered Primary Care Home and an Oregon CPC Medicare Program Site.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

With the “We Care Campaign!” capital campaign, Deschutes Rim Clinic plans to supplement capacity at our aging 2,400 sq ft modular building, which is unsuitable for expansion, by adding an adjacent 8,000 square-foot wood frame building. Our current building is too small to support additional staff for our ever-increasing patient population. Over the past year we have seen an unprecedented steady increase of 1-3 new patients a day, and our single medical provider is scheduled 3-4 weeks out for establish care appointments. Our service area has been recognized as medically under-served by the state.

Adequate healthcare is an essential economic development need, both in attracting businesses and caring for the local workforce. Deschutes Rim Health Clinic has been providing for the medical, dental and behavioral health needs of our large service area for over a decade. Our primary provider is a Physician Assistant who has been caring full-time for approximately 2,600 patients a year for the past 11 years, with part time help from her supervising physician and out-of-the area providers.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

We need more physical space to accommodate more providers so that we can continue to care for the residents and visitors of South Wasco County. Currently our front office does not offer privacy for patient discussions, our lab doubles as storage space, and design inefficiencies result in high seasonal electric bills. With the new building we will have capacity to increase our primary care services to two full-time providers, increase our behavioral health services to full-time, and offer full-time dental services. The new building will allow us to have five exam rooms (currently have two); add a full procedure room for urgent care with x-ray, add a private office for behavioral health services, and have two dental operators.

We just hired R&H Construction, a leading General Contractor in the Pacific NW, (Gary North, VP), and will begin pre-construction April 2018. We have been working with Pinnacle Architects on design, and Westby Associates, Inc. to manage the fundraising portion of the campaign (Michael Wilson, Senior Associate), both since 2017. The City of Maupin has donated soil for site preparation and waived permitting fees. The 2017 State of Oregon Legislature provided $1M towards this project.

Our community will benefit from the full integration of behavioral health and dental services in a primary care setting. This kind of comprehensive care is recognized nationally as an essential strategy for confronting challenges like the opioid crisis. Robust health care services attract businesses and retain workers. We are the top 2018 Wasco County Community Enhancement Project identified by the Economic Development Commission, and #3 for MCEDD project rankings.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

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2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

For office use only
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Date received by PUD

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Rural Healer, Mother Bear

Deschutes Rim Clinic plans new $2.5 million facility

By Drew Myron

Sharon DeHart sees a medical emergency but knows how to avert the crisis. "We need a new clinic, and the onus is on the community to make sure it happens," she says. "I'm a big believer in taking the blinders off and seeing what we need to do, not what we want to do."

Putting words into action, Sharon recently testified before lawmakers in Salem to secure $1 million in state funds to build a larger health clinic in Maupin.

It is this can-do approach that has made Sharon a community leader.

Ten years ago when she arrived at the Deschutes Rim Health Clinic, she was stunned to find the clinic in shambles. In fact, there was no clinic, only a concrete foundation and a hodgepodge of three modular structures not yet assembled.

She and her husband, Gary, got busy. "We rolled up our sleeves and got to work," Sharon says.

In just two months, they built and reconfigured the parts into a professional space.

Since 2007, the clinic has been a patchwork of "making do."

"We have gone from a patient base of 200 to approximately 700, and service more than 2,600 patients yearly," Sharon explains. "This has been done with one provider and a staff of four."

"The building we have is substandard and is not holding up well with all of our use. We are out of space, and the building is not capable of being added onto and meet code requirements. It is not insulated well, the floors are buckling, the walls are cracking. We have already replaced all the windows and the entire heating and cooling system to decrease our electrical costs, but it was not enough. There isn't enough storage space nor any space to add more providers for more services. We need a new building."

The clinic is a nonprofit health facility serving residents across 750 square miles in Wamic, Tygh Valley, Pine Grove, Sportsman's Park, Juniper Flat, Maupin and South Junction. Health care is provided to all, regardless of the ability to pay. The clinic operates in cooperation with White River Health District, formed in 1997, and is supported by a health district tax approved in 2001 by more than 70 percent of voters.

Bigger, Better, New

Plans for the new $2.5 million clinic call for an 8,000-square-foot facility—about three times larger than the current clinic—to be built directly behind the
The Deschutes Rim Health Clinic is a nonprofit health facility serving residents across 750 square miles in Wamic, Tygh Valley, Pine Grove, Sportsman’s Park, Juniper Flat, Maupin and South Junction. Health care is provided to all, regardless of ability to pay.

existing structure. The new facility will include urgent care services, mental health treatment, dental upgrades, and increased exam and office space. The new clinic will allow for two full-time health providers and part-time providers. The existing clinic will be converted into storage and meeting space.

Adding urgent care and more practitioners has both health and economic value, says Maupin Mayor Lynn Ewing.

“Economically, this makes our new community more viable for attracting residents and businesses,” he says. “It should also help with our all-volunteer ambulance service, as some injuries could be handled locally rather than transporting them to an emergency room far away. With additional space and medical personnel on hand, care for our aging population and for youth and families in the community will also improve.”

With $1 million secured from state funds, additional funds are anticipated from a mixture of private donations, foundation grants and a tax levy.

The current option tax levy ends soon, and proposals for a new levy are underway—with an increase from 75 cents to $1 per thousand on property tax assessments.

A Late-Life Leader
Born in Corvallis, Sharon spent 20 years working in medicine throughout the state as a paramedic, home health aide and pharmacy technician in Lincoln County; at an orthopedic surgery clinic in Medford; and managing a primary care practice in Lebanon.

She was in her 40s when she went back to college and graduated with honors from Oregon Health & Sciences University to become a physician assistant. Recruited by OH&SU’s Office of Rural Health, she became the first full-time medical provider in the yet-to-be-built clinic.

“We’re the only clinic for 50 miles, so you really have the ability to affect people’s lives,” Sharon says. “You get closer to your patients. You’re their provider and their friend. I love working with the geriatric population.”

Sharon starts the workday early and wears many hats, from making a house call in Antelope, to treating patients and mentoring staff. She also is president of the Central Oregon Independent Practice Association.

At 67, Sharon is planning for a future in which she hopes to reduce her hours and slow down. In preparation, she is working hard to ensure continued medical care for her friends, neighbors and patients.

“It’s up to the community,” she says. “This is their clinic. It’s not my clinic, but I am the mother bear and I’ve got to take care of it.”

Tax-deductible donations may be sent to Deschutes Rim Clinic Foundation, P.O. Box 219, Maupin, OR, 97037-0219.
Sharon DeHart talks about services provided by the Deschutes Rim Health Clinic that she manages and where she provides medical services as a physician assistant. Emily Fitzgerald photo

By RaeLynn Ricarte

Sharon DeHart has been known to climb into her 4-wheel drive pickup and head out in even the worst winter weather to check on a patient.

One way or the other, she makes sure residents of South Wasco County get the care they need, even if they are not patients at the Deschutes Rim Clinic in Maupin, which she manages.

"I do home visits — if the patients can't get to me, I'll go to them," said DeHart, a physician assistant.

The clinic at 1605 George Jackson Road is in a remote location, perched on the bluff above the Deschutes River. A black bull snake once took up residency under DeHart's truck, and suturing lacerations from agriculture-related injuries is the most sought-after service. Emily Fitzgerald photo
himself to the clinic for treatment.

Despite its rural location, the services provided by the clinic are on par with urban medical centers. Primary care dispensed by DeHart and two doctors covers everything from blood draws to splinting broken bones, stabilizing heart patients for transport to a hospital and performing follow-up checks.

“Our job is to be the coach on that patient’s team,” said DeHart.

She brought a background to her current position that included work as a maid, firefighter and restaurateur.

One day, when she was in her 40s, DeHart decided to pursue education as a physician assistant from Oregon Health and Sciences University and Oregon State University.

“I knew everything I never wanted to do again, so I decided to go into medical because I wanted to help people,” she said.

She graduated from OSU in 2001 with the intent of practicing in a rural community because that’s where she was the most comfortable.

DeHart was raised in the Newport-Toledo area by a family who worked in the timber industry.

“Living in rural Oregon is a certain personal philosophy, it’s a way of life that moves at a slower pace and has a lot more camaraderie,” she said.

When she contacted the state Office of Rural Health to inquire about opportunities to practice her craft, DeHart got a photo of the Maupin site and started laughing.

“I thought they were joking because what I saw was a picture of a concrete slab on a bluff,” she said.

DeHart arrived in Maupin to help get the three modular units in place and open the clinic in 2007.

During the Sept. 4, 2007, open house, she said the first patient drove up, a man suffering from chest pains, and he later ended up in hospital undergoing bypass surgery.

Deschutes Rim sees more than 2,500 patients per year and visits can take more than a few minutes, depending upon the patient’s needs.

Giving everyone who comes through the door a high level of personal attention is something not readily available in larger medical centers, said DeHart.

The health district has the same boundaries as the South Wasco School District and serves people in and around Tygh Valley, Shaniko, Antelope, Wamic, Maupin, Pine Grove, Juniper Flat, Sportsman’s Park, and South Junction, an area of about 750 square miles.

DeHart is required by law to work under the supervision of a physician, and Dr. Stephen McLennon of Hood River fills that role.

The clinic is also staffed by part-time medical professionals — Dr. Judy Richardson and family nurse practitioner Lisa Nevara, both from The Dalles — and two administrative workers.

“We’re trying to bring full medical services to an area that has nothing,” said DeHart.

Demand has grown so much in the last 10 years that it is time to build a new facility, she said.

In January of 2017, Mike Wilson, senior partner at Westby Associates, Inc., of Vancouver started working with the Deschutes Rim Clinic Foundation, the fundraising arm for the district, launching a capital campaign to raise funding for a building of about 8,500 square feet.

There are times, said DeHart, when dust was not available and a pencil was used to draw the designs down the hallway.

Conceptual drawings for the new structure have already been designed and the district will be working with Pinnacle Architecture of Bend for further development.

DeHart said there are rooms for X-ray services and procedures, which are not currently available, and more patient exam rooms (there are now only two), as well as meeting space.

With room to grow, DeHart envisions an urgent care clinic that would provide 24/7 service. The current posted hours for the clinic are currently 9 a.m. to 6 p.m.

The old building will be converted into housing for part-time providers and medical students and storage space, something not currently available, and provide room for physical and occupational therapy services.

The existing lot is large enough to accommodate new construction and possibly a landing site for Life Flight, the helicopter that provides critical-care medical transport.

"The goal would be to look at what partnerships we can form," said DeHart of growth plans. "Rural health care is never going to be a moneymaker, so we need to spread the word about what we can do."

In 2001, voters in south county approved a permanent tax of 25 cents per $1,000 of assessed property value. Eight years later, voters were asked to approve an option tax level of 50 cents per $1,000 that expires in 2019.

"We have the smallest tax base for a health district in the state," said DeHart. "Most have a base that is at least three times ours."

For that reason, she said voters will be asked in 2018 to approve a 75 cent, instead of 50 cents, per $1,000 for an option tax levy so the district receives a full $1 investment.

DeHart and Wilson successfully lobbied for a $1 million grant from the Legislature this year for the new building, which is expected to cost $2.5 million.

They said thanks are owed to these state officials who went to bat for the funding: Sen. Ted Ferrioli, R-John Day; Rep. Greg Smith, R-Hepner; Sen. Bill Hansell, R-Athens and former Rep. John Huffman, a Republican who left his post in late October to pursue a job opportunity with the federal government.

Last January, Wilson began interviewing people in the district, both residents and officials, to learn what services are most important to them, and to brief them on those the clinic already provides.

"We are the only place to get medical assistance unless you can get to The Dalles or Madras, which is 40 to 50 miles for a one-way trip," said DeHart of the need for immediate care.

She said construction costs have more than doubled since the district began planning for the new building, so the time to act is now.

"We can't afford to sit on this for very long because it will soon become prohibitive to build," she said.

In true country style, money for the building fund is being raised by raffling off quilts made by area groups and individuals. Tickets sell for $3 each or two for $5.

"Our hope is to sell them by Christmas because they make great gifts," said DeHart.

A group of volunteers formed White River Health & Living in 1997 to provide housing for seniors and local health care services. The nonprofit separated into two boards, one to establish Canyon Rim Manor, an assisted living center, and the other to open the medical clinic.

The district is a taxing entity that operates under Oregon's Special District regulations. All residents within the boundaries can utilize the clinic's services, regardless of their ability to pay.

DeHart said all insurance is accepted and payment plans are set up for patients without coverage.

There is an open position on the board and DeHart said it would be good to get representation from Shaniko or Antelope.

In rural America, it's all about relationships and connecting with people, so the clinic is about partnerships as much as providing services.

By having health care readily available, DeHart said it is easier to attract new businesses into the area, which is good for the local economy.

"We're looking at the community at-large, not just our patient population," she said.

In addition to managing the clinic, DeHart serves as president of the Central Oregon Independent Practice Association board and spent four years overseeing the Columbia Gorge Health Council.

More like this story

Letter to the Editor: Maupin has big news!
Grass Fire
Physician assistant ranks grow in Malheur
County ready for 'Great Eclipse'
Skyline hospital expands transitional care

Comments

Use the comment form below to begin a discussion about this content.

Sign in to comment

Username

I have an account.
I'm new.

Password Forgot?

Sign In
Employer Identification Number: 46-5424290
DLN: 17053203303004
Contact Person: DENISE L. TAMAYO
Contact Telephone Number: (877) 829-5500
Accounting Period Ending: December 31
Public Charity Status: 170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required: Yes
Effective Date of Exemption: April 28, 2014
Contribution Deductibility: Yes
Addendum Applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947
Economic Development Grants
Instructions and Application

Purpose
"For the purpose of promoting economic growth and the expansion or addition of business within the service territory of the PUD (ORS 261.309)," Northern Wasco County PUD has authorized $50,000 to fund economic development grants in the year 2018.

Eligible projects.
To be eligible for consideration, each grant request must:
- Be for infrastructure or property within the PUD service territory with an expected life of at least 5 years. Grants for infrastructure must be submitted by property owner. No grants will be awarded for contracted services, such as engineering services, consultant studies, etc., or for consumables. Grants must be for bricks and mortar type of projects.
- Be for no more than $20,000 (40% of the total grant funds available in 2018)
- Not be for a project that has received PUD economic development grant funding twice in a 5-year period.
- Not be for the purpose of funding private, for-profit ventures.

State and federal laws prohibit PUD (public) funds being awarded to religious affiliated entities.

When grants will be awarded
The PUD Board of Directors will consider grant requests at its regular business meeting on May 1, 2018, at the PUD Board Room located at 2345 River Road, The Dalles. The PUD Board, at its sole discretion, may choose to fund or not fund any grant request. Grants awarded for projects not commenced within one year of award, will be forfeited without special approval by the Board. Any budgeted funds not allocated at that time can be awarded at the Board's sole discretion.

How to apply
To request grant funds, please complete the attached application and include a separate sheet with the following information:
- Brief history of the requesting organization
- Description of the project, including:
  ✓ How will this project be of economic benefit to the community?
  ✓ What steps are being taken to bring the project to a successful completion (include dates and names of responsible persons)?
  ✓ What other community resources are being utilized?
  ✓ How will the organization contribute back to the community?
- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.
- If awarded a grant, copies of paid receipts will be required to provide proof funds were spent as indicated.

Return 10 copies of the completed application and any supplemental materials to the PUD Office, 2345 River Road, The Dalles, no later than 5 PM, April 18, 2018.

For more information, please contact Kathy McBride, Executive Assistant at (541) 298-3302.

Northern Wasco County PUD
2345 River Road, The Dalles, Oregon 97058
(541) 296-2226 – Fax: (541) 298-3320
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Dufur School District

Contact person: Jack Henderson

Title: Superintendent

Mailing address: 802 Ne Fifth Street

City: Dufur

Day time phone: 541-467-2509

Fax: 541-467-2589

Amount Requested: $ 15,000

Brief history of requesting organization:

The Dufur school District has been in existence since the late 1800's. The district currently has approximately 350 students pre-kindergarten through Twelfth Grades. The Dufur School district is an award winning district, both in academics as well as extra curricular activities. Most recently the district was ranked in the top 20, for school districts in the state of Oregon. Dufur students always score well above the state of Oregon average in academic testing. The community of Dufur is amazingly supportive of the School District.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

The Dufur School District recently recieved a grant from the Bonneville Environmental Foundation for the Solar 4 R Schools Program. This grant will provide the installation of solar panels at Dufur School and a large impact on our STEM education program. The BEF grant program requires that each school district provide a $ 15,000 dollar match for the program. We are applying for this grant to fund the required $ 15,000 dollar match to make this program a reality.

High School Alternative Energy Students will understand and be able to articulate the science behind and construction of Photovoltaic Cells. By the end of the unit students will be able to articulate either verbally or in writing the process of solar energy production, the construction of photovoltaic cells, and the environmental impacts of both construction and energy production.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

High School Alternative Energy course students will collect and analyze data from solar panels to provide a cost benefit analysis. Students will use their understanding of alternative energy as a basis for an analysis of the effectiveness of solar versus other local energy sources. To accomplish this, students will devise a data collection and monitoring system for the school's solar panels. Students will compile this data and then compare the outcome with data around other energy sources in the area, mainly wind and hydro energy.

The Economic impact of this project is the savings that the collecting of solar power that occurs on the Dufur School District Campus as a result of this project. The savings created with the addition of solar energy at Dufur School will open the door for additional opportunities that currently lack funding in the school district. The most likely investment of the funds generated by the savings in energy expense would be in STEM education.

Our kickoff meeting with Solar 4R schools Personnel is scheduled for Monday April 23, 2018. Following that installation of the solar panels will begin summer 2018. Tom Harris Dufur School District facilities director will oversee installation. Chaun Macqueen from BEF will oversee installation.

Data results will be communicated to all stakeholders, open houses will be held to educate patrons.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD
2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

For office use only

Date received by PUD [field blank]

APR 18 2018

PAGE 2 - APPLICATION
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April 18, 2018

To Whom It May Concern,

RE: Non-Profit Organization

Wasco County School District 29, also known as Dufur School District, is a public school district in the State of Oregon. As such it is covered under the ORS Statutes as a not-for-profit organization. Any further questions can be directed to the Oregon Secretary of State.

Respectfully,

[Signature]

Virginia Albrecht
Business Manager
Dufur School District
802 NE 5th Street
Dufur, OR 97021
Model Assumptions
Location: Dufur School
Meter: 59572-004
Charting Data
Select Date: Febr
Number of Days: 28
Hours in Month: 672
Year: 2018
Select Solar Array Peak DC Output: 10 KW

Fees (Current):
- Basic Charge: $94.00
- Demand: $6.30
- Energy Charge: $0.03720 Rate 250
- 200 W HPS: $20.76
- 70 W HPS Light: $14.42

Light Qty
- 200 HPS: 3
- 70 HPS: 2

Fees (Prior):
- Basic Charge: $75.00
- Demand: $4.25
- Energy Charge: $0.03720 Rate 250
- 200 W HPS: $11.80
- 70 W HPS Light: $8.20

Estimated Monthly Bill
School Usage in Feb-2018
- School Usage kWh: 51,000
- School Billed Demand KW: 157.44
- Basic Charge: $94.00
- Energy Charge: $1,897.20
- Demand Charge: $991.87
- Energy Charges: $2,983.07
- 200 W HPS: $62.28
- 70 W HPS Light: $28.84

Other Charges: $91.12
Estimated Bill: $3,074.19

Dufur School Meteorology

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Dufur School Solar
Analysis
Net Cost (with Solar)

PV Output Produced In Feb 953.69
Monthly Solar Capacity Factor 14.19%
School Usage kWh 51,000.00
School Billed Demand 157.44
Net School Usage 50,046.31
Basic Charge $94.00
Energy Charge $1,861.72
Demand Charge $991.87
Energy Charges $2,047.59
200 W HPS $62.28
70 W HPS Light $28.84
Other Charges $91.12
Estimated Bill $3,038.71

4/18/2018
Dufur School Solar
Analysis
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Mid-Columbia Economic Dev. District

Contact person: Kathy Fitzpatrick        Title: Mobility Manager

Mailing address: 515 E. 2nd St.        City: The Dalles

Day time phone: 541-296-2266        Fax: 541-296-3283

Amount Requested: $5,469.55

Brief history of requesting organization:

MCEDD was formed in 1969 by its member counties and provides technical and business assistance as well as regional coordination services within the five-county, bi-state region, facilitating a regional approach to economic development efforts. MCEDD provides mobility management staff to coordinate regional transportation options and public transit services, and as of February 1, 2018, MCEDD has assumed administration of The Link, The Dalles and Wasco County's transportation system.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

MCEDD requests grant funds for a bus shelter, bus stop signage, vehicle signage and facility sign at The Dalles Transit Center. This project is part of a regional effort to expand and connect public transportation services throughout the Gorge and update messaging about The LINK.

The LINK currently offers Dial-A-Ride, door-to-door transportation services in The Dalles/Wasco County, providing a vital service to the community with service to employers, retail, schools, Columbia Gorge Community College (CGCC), medical establishments and others. MCEDD has been recommended for approval for an ODOT grant that would fund The LINK's first deviated fixed-route bus service starting April 2019 to improve service to key destinations in The Dalles with connections to other regional transportation providers. MCEDD has committed significant match funding for this grant.

A fixed-route system will be more efficient and cost-effective for the general public, providing more consistency for residents, commuters, and students while allowing for spontaneous travel and the ability to meet immediate travel needs. The Dalles 2016 Transportation System Plan (TSP) included a special
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

analysis of fixed-route public transportation and concluded that high ridership on the existing Dial-A-Ride services, expressed interest from survey respondents, and high priority destinations indicated a significant demand for fixed-route transit service in The Dalles.

As an important element of a fixed-route, MCEDD has also been recommended for approval of a second ODOT grant to fund bus shelter facilities and bus stop signage that will provide safety and comfort to the riders of these new services. This second grant covers both The Dalles and Hood River, with funding partners including MCEDD, CGCC, the Port of Hood River, Columbia Area Transit, Mt Hood Meadows, and the Columbia Gorge Express. MCEDD requests that NWCPUD join this partnership by committing match funding for the bus shelter at The Dalles Transit Center as a component of the combined grant request to ODOT.

In addition to the bus shelter, the LINK is seeking to update the "bricks and mortar" portion of messaging for the public transit system with placement of current information on the 8 LINK vehicles and a sign on The Dalles Transit Center facility. This messaging is important to communicate the new management of the system, prepare the public for the increased services with the fixed-route and message about the LINK being part of the larger regional Gorge public transportation system.

The project will be managed by Kathy Fitzpatrick, Mobility Manager, and Jessica Metta, Deputy Director. The vehicle and facility signage could proceed immediately. The bus shelter and bus stop signage would be ordered after July 1 and installed this fall.

The organization contributes back to the community daily, through the provision of critical public transportation services essential to a thriving economy and community. The Transit Center is a hub for regional activity.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD
2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

For office use only
Date received by PUD ENTERED
APR 18 2018
BY: ________________________________

PAGE 2 - APPLICATION
Mid-Columbia Economic Development District

Northern Wasco County PUD Grant Application Detailed Budget

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ESTABLISHING AGREEMENT

Note on Agreement to Establish the District of the five member counties:
this applies under state laws as follows:

Oregon State Law: ORS 190.003

AGREEMENT ESTABLISHING DEVELOPMENT AGENCY

IT IS AGREED AMONG THE PARTIES HERETO, AS FOLLOWS:

1. Establishment. The MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT (Mid-Co E. D. Dist.), referred to as the Agency, is hereby established pursuant to the laws of the States of Washington and Oregon and by agreement among its members.

2. Membership. Any general purpose district (city or county), or special purpose district (school district, port district, irrigation district, etc.) within the boundaries of Hood River County, Oregon, Wasco County, Oregon, Sherman County, Oregon, Klickitat County, Washington, and Skamania County, Washington, shall be eligible to become participating members of the Agency. The governing body of any eligible unit of government may attain membership by adopting a resolution approving this agreement. Voting members shall be limited in accordance with the provisions of Section 4 of this agreement.

3. Representation. The elected governing body of each member county shall designate at least one of its members to represent it as a voting representative upon the Agency and to serve at the pleasure of the county governing body.

The governing body of each member county shall appoint one additional voting representative from among the members of the governing body of any city within the county, and shall appoint that representative selected by the city upon receiving its written request designating the individual to be appointed. If more than one city within a county has become a member of this Agency, the governing body of that county shall rotate the appointment of the voting representative between or among such cities within the county alphabetically by the official name of the city; if no city within a county becomes a member of this Agency or if such city does not designate the voting representative whom it desires the governing body of the county to appoint, then the county shall appoint a representative from a general purpose district among any of the elected governmental officials of that county; the voting representative appointed is to serve at the pleasure of the designating governmental unit for a period not to exceed one year.

The governing body of each county shall, in addition, appoint a third voting representative who is not a government official or employee to serve at the pleasure of the governing body. Prior to final appointment of the third voting member the governing bodies of the participating counties shall coordinate their plans to assure that the final voting membership will consist of at least one member representative of each of the following interests: Agriculture, Business, Labor, Minority Group, and Education.

Any special purpose or general purpose district or other governmental unit not represented by a voting representative may designate one participating representative to serve upon the Agency, but without vote; the participating representative to serve at the pleasure of such district.
4. Voting. Each voting representative appointed to the Agency shall have one vote and a simple majority of the voting representatives present and voting shall be sufficient to approve any matter. Provided, however, that the concurring votes of at least four of the county areas shall be required if the question before the Agency is whether a specific project, program or expenditure of funds is or is not consistent with comprehensive planning or within the purview of this agreement, and for this purpose a majority of voting representatives appointed by each county shall be required to cast that county’s vote. Any voting representative may vote at any meeting by proxy, but all proxies must be in writing and recorded in the minutes of the meeting.

5. Officers. The voting representatives of the Agency shall elect from among themselves a Chairman, Vice-Chairman, Secretary and/or Treasurer.

a. Chairman: The Chairman shall be elected annually at the first meeting following the anniversary date of the adoption of this agreement. He shall preside at all regular and special meetings of the Agency. He may appoint committees to assist and advise in the fulfillment of the work of the Agency. He shall sign all approved records of the Agency. He may be removed from the office by the vote of a simple majority of the Agency voting representatives.

b. Vice-Chairman: The Vice-Chairman shall be elected in the same manner at the Chairman and may be removed from office in the same manner. The Vice-Chairman shall assume the duties of the Chairman in the absence of the Chairman.

c. Secretary: The Secretary shall be elected in the same manner as the Chairman and may be removed from office in the same manner. He shall serve as secretary, be custodian of the records, and perform related duties as required. When and if the Agency shall employ an Executive Director, the Secretary may delegate, with the Agency’s approval, any of the above duties to the Executive Director.

d. Treasurer: The Agency may elect a Treasurer in the same manner as the Chairman or may appoint a Fiscal Agent for the Agency. The Fiscal Agent may be the financial officer of one of the members of the Agency. The Treasurer or Fiscal Agent, at the request of the Agency, shall establish an account in the name of the Agency to receive monies for the Agency and to make its disbursements. The Treasurer or Fiscal Agent shall make payments of the Agency’s expenses upon vouchers signed by the Chairman or Vice-Chairman. All checks shall be co-signed by the Chairman, Vice-Chairman, or Secretary. If the Agency employs an Executive Director, the Executive Director may be designated as Fiscal Agent.
The Treasurer or Fiscal Agent shall give bond in such form and amount as may be provided by the Agency and the premium for such bond shall be paid by the Agency.

6. Functions. The Agency may:

a. Discuss and conduct studies of governmental programs and facilities which are of concern to two or more of the Agency members, develop and agree upon proposals whereby such programs and facilities might be provided more efficiently or effectively by voluntary, joint or other cooperative action, recommend adoption of such proposals to the governments affected, and provide assistance in implementing such proposals;

b. Without regard to existing governmental boundaries, identify areas of contiguous land which share or are likely to share common problems;

c. Prepare and approve comprehensive plans for the development of such areas and recommend official adoption of such plans by governmental units having planning jurisdiction within such areas;

d. Upon the request of any Agency member, determine whether a specific project or program is or is not consistent with comprehensive planning for a particular area;

e. Review the plans and planning activities of individual governments within the boundaries of Agency members from time to time and make recommendations which will result in the coordination of such plans and planning activities in conformity to comprehensive plans; and

f. Provide technical and advisory services requested by any Agency member.

7. Powers. In carrying out its functions the Agency may:

a. Employ staff, retain consultants, or obtain the personal services of employees of Agency members under agreement with the Agency members involved;

b. Appoint advisory committees consisting of elective or appointive officials and employees of any governmental Agency within the boundaries of the Agency members, or of private citizens;

c. Enter into contracts with the United States, the State of Oregon, the State of Washington, units of local government within the States of Oregon and Washington, or private firms and individuals for the conduct of studies or of other work;

d. Adopt rules to provide procedures for the conduct of Agency business; and

e. Have other powers necessary and proper to the exercise of Agency functions.
3. **Finance.**

a. Revenues of the Agency shall be from member contributions, grants, gifts, donations, fees, or other payments received for purposes consistent with its functions. Expenditures shall be for the purpose of carrying out the functions of the Agency.

b. The fiscal year of the Agency shall be from July 1 to June 30.

c. Prior to the time each year when the Agency members adopt their respective budgets, the Agency shall determine whether financial contributions from its members will be necessary during the subsequent fiscal year. If it determines that contributions are necessary, it shall prepare a proposed budget describing the necessary expenditures for the year and listing the amount of contribution to be requested from each member. The contributions shall, so far as practicable, be in proportion to the benefits each Agency member will receive from the work of the Agency during the year.

d. Agency members shall include the amount requested in their own respective budgets for that year and on or before June 30th of each year shall notify the Agency of their actions on the Agency's request for contributions.

e. The Agency may provide by its rules for the time and manner of making payments of contributions to the Agency.

9. **Duration.**

a. This agreement shall first become effective upon adoption of resolutions approving the agreement and agreeing to become members of the Agency by the elected governing body of at least four of the counties named above in Section 1. Copies of such resolutions shall be forwarded to the presiding officer of the governing body of the largest county who, upon determining that the requirements of this Section have been met, shall convene the first meeting of the Agency. Resolutions required by this Section are incorporated into and made a part of this agreement.

b. Membership in the Agency may be terminated by notice to the Agency at least 60 days prior to the beginning of any fiscal year and shall be terminated upon non-payment of the member's budgeted contributions on or before September 1st of any given year.

c. This agreement shall be dissolved at any time when less than four of the governing bodies of the counties named above in Section 1 remain as members of the Agency. After payment of all outstanding financial commitments, any remaining funds shall be forthwith distributed to the Agency members in the same proportion as such members contributed to the Agency in its last fiscal year of operation.
10. Amendments. Amendments to this agreement may be proposed at any regular meeting of the Agency and shall take effect when the amendment receives the concurring vote of at least four of the five named counties and for this purpose a majority of voting representatives appointed by each county shall be required to cast that county's vote.

THIS AGREEMENT ACCEPTED BY THE FOLLOWING COUNTIES:

HOOD RIVER COUNTY

By

Title Chairman, Board of Commissioners

Date 12/17/69

KLICKITAT COUNTY, WASHINGTON

By

Title Chairman, Board of Commissioners

Date December 17, 1969

SHERMAN COUNTY, OREGON

By

Title Sherman Co. Judge

Date 12/18/69

SKAMANIA COUNTY, WASHINGTON

By

Title Chairman, Board of County Commissioners

Date 12/16/69

WASCO COUNTY, OREGON

By

Title
WHEREAS, the Board of Directors of the Mid-Columbia Economic Development District has concluded that Board Members representing city governments in our District can not acquire the tenure necessary to serve the Board as Officers, and

WHEREAS, rotating city membership within each county annually hurts the continuity of membership on the Board;

NOW, THEREFORE, BE IT RESOLVED

THAT the Agreement Establishing Development Agency, Section 3 be Amended to read as follows:

"3. Representation. The elected governing body of each member county shall designate at least one of its members to represent it as a voting representative upon the Agency and to serve at the pleasure of the county governing body.

"The governing body of each member county shall appoint one additional voting representative from among the members of the governing body of any city within the county, and shall appoint that representative selected by the city upon receiving its written request designating the individual to be appointed. If more than one city within a county has become a member of this Agency, the governing body of that county shall rotate the appointment of the voting representative between or among such cities with the county alphabetically by the official name of the city; or by the mayors of the cities themselves meeting and selecting a representative from their group and the governing body of each county will designate which method their county will use. The voting representative appointed is to serve at the pleasure of the designating governmental unit."

READ AND ADOPTED at the regular meeting of the Board of Directors of Mid-Columbia Economic Development District, on the 19th day of January 1972.

[Signature]

Joe E. DeMarsh, Chairman
THIS AMENDMENT ACCEPTED BY THE FOLLOWING COUNTIES:

HOOD RIVER COUNTY, OREGON
By ___________________  
Title  
Date __/__/1972

KLICKITAT COUNTY, WASHINGTON
By ___________________  
Title  
Date __/__/1972

SHERMAN COUNTY, OREGON
By ___________________  
Title  
Date __/__/1972

SKAMANIA COUNTY, WASHINGTON
By ___________________  
Title  
Date __/__/1972

WASCO COUNTY, OREGON
By ___________________  
Title  
Date __/__/1972

-2-
Bus Shelters, made locally, for your community.

Aluminum constructed, easily installed and locally made to fit perfectly into any community. The aluminum structure provides durability for all weather environments and the built in gutter system is designed to take the wet out of rain. Varieties of tempered glass and customizable paneling are available along with possibility for weather screens. Another optional piece are the bicycle shelters with available bike racks and smoking shelters. You can go green with the option of LED lighting and solar panel. Optional aluminum information case can display any needed information. The bus shelter is designed and built locally, to make Oregon better.
2018 Economic Development Grant Application

Requesting organization: Tygh Valley Rural Fire Protection District Fire

Contact person: Terry Stark
Title: Tygh Valley Fire Board Chairman

Mailing Address: Box 213
City: Tygh Valley, OR 97063

Day time phone: 541-483-2230
Email: tstark1300@gmail.com (no fax available)

Amount Requested: $4960

Brief history of requesting organization:

The Tygh Valley Rural Fire Protection District (TVRFPD) Fire Department is a non-profit, all volunteer fire department providing firefighting services to the town of Tygh Valley and the surrounding area totally approximately 45 square miles. TVRFPD currently consists of a 5 member volunteer Fire Board, and 10 volunteer fire fighters. Included in the district there are approximately 300 structures consisting of the businesses and homes of Tygh Valley proper, the Wasco County Fair Grounds, as well as the farms, homes, shops and barns in the outlying areas. We also provide mutual and auto aid to our adjacent fire districts at Juniper Flats, Wamic and Maupin.

Our current revenue is based on individual donations plus a contract with the Oregon Department of Forestry to provide fire support for the White River Oregon Parks Land in our district. Over the past 5 years (2013-2017), we have received a total of $35,155 ($7,031/yr) in donations. Based on annual local donations and the annual $1,176 received for the White River Contract our annual expected revenue is $8,200.

Additionally, we have received $3,485 in donations for support of the SOAK Portland Regional Burn held in Tygh Valley the last three years. SOAK donations are unpredictable and have ranged from $300 to $1900. They will cease if the festival moves or is canceled.

Our funding/revenue is used to pay insurance, costs such as gas/repairs/supplies and monthly bills such as electricity and telephone for the fire house as well as unscheduled contingencies. We have 5 engines and 1 tanker. 3 of the vehicles and the tanker are 1970 to 1990 vintage. Because of their age, repairs and their associated costs are more frequent.

Due to increasing costs, primarily insurance, we have not realized any budget surplus over the past 3 years which has limited our abilities to replace aging gear.
Description of the project, including the required information as described in the Economic Development Grants Instructions:

We are requesting PUD grant funding to purchase 8 new Semi Closed Breathing Apparatus (SCBA) bottles and associated valves.

Personal Protection Equipment (PPE) is required and essential gear to provide maximum protection for individual fire fighters. One of the essential pieces of PPE gear for response to structure fires, RV fires, burning shops with myriad chemicals, marijuana grow farms with myriad chemicals or any instance where contaminated air is an issue, are Semi-Closed Breathing Apparatus (SCBA). SCBAs are basically portable air bottles carried in a designed back pack with a full face mask allowing using individuals to breathe clean air in a contaminated air environment. The bottles we currently use are made of fiber glass making them light, easier to pack/wear, less cumbersome and longer use duration before the bottles empty. The bottles have a 15 year shelf life. Provided below are Figure 1 - the individual air bottle used with the SCBA and Figure 2 - the complete Mine Safety Appliances (MSA) SCBA ensemble.

Figure 1: Individual fiberglass bottle outfitted with valve that is used with SCBA.
Our current inventory of bottles are reaching the end of their 15-year shelf life this year and require replacement. We currently have 4 complete SCBA ensembles and 4 spare bottles making a total of 8 bottles needing replacement. In a structure type response, 4 SCBA ensembles allow a team of 2 personnel outfitted with a SCBA to respond to the incident and have a second team of 2 personnel with SCBAs to be on standby in case of emergency or as a relief team to continue work. In a non-structure response, our current assets permit 2 (2-person) teams outfitted in SCBAs to work the incident. Having 4 extra bottles permits an expeditious means of changing bottles while the SCBAs are still being worn as well as doubling the amount of time each individual has available to work the incident.

After researching numerous vendors, we feel that Dalmation Fire Equipment offers the best package to fill our needs. This package and price is as follows:

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<th>4500 PSI* bottle with 45 minute duration and rebuilt valve</th>
<th>Shipping per bottle</th>
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<th>Total Cost</th>
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<tr>
<td>$600</td>
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<td>8</td>
<td>$4,960</td>
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*Pounds per square inch
We have included a rebuilt valve with the bottles to replace the current old valves we have. Removal and replacement of the valves requires a special bottle/vice holder for the fiber glass bottles to allow the valves to be tightened to the required 75 foot pounds in the bottle neck. After research, the nearest facility we have found with the required bottle vice/holder is in Gresham. Although removing our old valves and making arrangements to use the Gresham facility/tool to seat the old valves in new bottles is certainly feasible, we feel the purchase of the package bottle with valves is a better option to ensure correct seating and compliance to standards. Additionally, it provides us with a virtually new valve which is critical to these life supporting SCBA ensembles.

Thank you for your consideration.
Budget information:

The following three pages contain detailed Income and Expense sheets for the years 2015, 2016 and 2017 for the TVRFPD. The following table summarizes these sheets:

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The spike in income in 2016 was due to a Volunteer Fire Assistance (VFA) grant totaling $9,825 that was applied for in 2015 with actual funding being received in January 2016. That grant was used to purchase hoses, protective wildfire clothing and the nozzles, adaptors and other hardware needed to outfit and improve the capabilities of our engines. We are applying for a VFA grant again this year. If we receive the grant, it will be primarily used to outfit a 2008 engine we received from the Klamath Falls Fire District through the Oregon Department of Forestry in September 2017. The truck was received, stripped of all tools, hoses and hardware. Once outfitted, it will be our primary response vehicle for the majority of fire responses.

Our current cash on hand totals $7,678. We will start our annual campaign for donations in early May. As you can see from the above table, our revenue versus expenses has been a virtual zero sum for the past three years. In 2005, our requested donation was $35, and in 2012 and 2013 the donation requested was $50. Over the past 3 years, we have solicited $55. Due to increased insurance costs, we are going to be requesting a donation of $60 this year. We have examined going to a tax-based system, but the concept has been very negatively received throughout the district.

The receipt of periodic grants for critical and required equipment has been vital for our organization to maintain and improve our capability that is essential for our community.
## TVRFPD Income/Expense by Category - 2015

1/1/2015 through 12/31/2015

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1/1/2018 through 4/9/2018

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## TVRFPD Income/Expense by Category - 2016

1/1/2016 through 12/31/2016

|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----------|-----------|-----------|----------------|

### INCOME

- **Contract**
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 1,176.14
  - 0.00
  - 0.00
  - 0.00
  - 1,176.14

- **Donation**
  - 110.00
  - 55.00
  - 55.00
  - 197.70
  - 1,066.00
  - 3,775.00
  - 2,387.50
  - 80.00
  - 55.00
  - 557.00
  - 110.00
  - 8,437.20

- **Grant**
  - 9,825.31
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 9,825.31

**TOTAL INCOME**

- 9,935.31
- 55.00
- 55.00
- 197.70
- 1,066.00
- 3,775.00
- 2,387.50
- 1,256.14
- 55.00
- 557.00
- 110.00
- 19,438.65

### EXPENSES

- **Uncategorized**
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00

- **Auto & Transport**
  - 0.00
  - 0.00
  - 170.20
  - 0.00
  - 0.00
  - 281.07
  - 52.42
  - 112.94
  - 17.38
  - 0.00
  - 634.01

- **Bills & Utilities**
  - 0.00
  - 60.45
  - 126.59
  - 32.47
  - 34.11
  - 168.30
  - 36.18
  - 36.92
  - 34.38
  - 35.01
  - 128.00
  - 727.16

- **Equipment**
  - 0.00
  - 60.45
  - 126.59
  - 32.47
  - 34.11
  - 168.30
  - 36.18
  - 36.92
  - 34.38
  - 35.01
  - 128.00
  - 10,217.39

- **Food & Dining**
  - 0.00
  - 0.00
  - 304.00
  - 0.00
  - 0.00
  - 1,484.07
  - 0.00
  - 0.00
  - 147.13
  - 188.20
  - 0.00
  - 4,349.14

- **Insurance**
  - 0.00
  - 54.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 0.00
  - 5.40

- **Interest Exp**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Legal**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Misc.**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Postage**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Supplies**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Tax**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Telephone**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

- **Training**
  - 189.95
  - 54.00
  - 0.00
  - 50.00
  - 0.00
  - 0.00
  - 0.00
  - 43.75
  - 0.00
  - 0.00
  - 283.70

**TOTAL EXPENSES**

- 10,032.39
- 3,093.85
- 188.52
- 209.05
- 743.04
- 1,931.11
- 367.64
- 314.01
- 314.01
- 154.89
- 236.89
- 17,570.82

**OVERALL TOTAL**

- -97.98
- -3,038.85
- -133.52
- -11.35
- 311.98
- 1,843.89
- 2,010.86
- 942.13
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- 254.33
- -44.69
- 1,867.83
### TVRFPD Income/Expense by Category - 2017

1/1/2017 through 12/31/2017

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Proof of “not for profit” status:

Included in the following pages are copies of the CT-12 Form we annually submit to the Charitable Activities Section of the Oregon Department of Justice and the 990-N Form we submit to the IRS annually as non-profit, tax exempt organization.
**Charitable Activities Section**
**Oregon Department of Justice**

You can now file reports and pay by credit card using our online form at https://justice.oregon.gov/paymentportal/Account/Login

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### Section I. General Information

1. **Registration #:** 18632
   - **Tygh Valley Rural Fire Protection District**
   - **PO Box 213**
   - **Tygh Valley, Oregon 97063**
   - **Phone:** (541) 483-2230
   - **Period Beginning:** 1/1/2017
   - **Period Ending:** 12/31/2017

2. **Did a certified public accountant audit your financial records?**
   - [ ] Yes
   - [x] No

3. **Is the organization a party to a contract involving person-to-person, advertising, vending machine or telephone fund-raising in Oregon?**
   - [ ] Yes
   - [x] No

4. **Has the organization or any of its officers, directors, trustees, or key employees ever signed a voluntary agreement with any government agency, such as a state attorney general, secretary of state, or local district attorney, or been a party to legal action in any court or administrative agency regarding charitable solicitation, administration, management, or fiduciary practices?**

5. **During this reporting period, did the organization amend its articles of incorporation, bylaws, or trust documents? Did the organization receive a determination letter from the Internal Revenue Service relating to its tax-exempt status?**
   - [ ] Yes
   - [x] No

6. **Is the organization ceasing operations and is this the final report?**
   - [ ] Yes
   - [x] No

7. **Provide contact information for the person responsible for retaining the organization’s records.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
<th>Mailing Address &amp; Email Address</th>
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<tr>
<td>Terry Stark</td>
<td>Fire Board Member</td>
<td>541-483-2230</td>
<td>PO Box 213, Tygh Valley, Oregon 97063</td>
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8. **List of Officers, Directors, Trustees and Key Employees**

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<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
<th>Email</th>
<th>Position</th>
<th>Hours Devoted</th>
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<tr>
<td>Terry Stark</td>
<td>80823 Shadybrook Road, Tygh Valley, OR 97063</td>
<td>(541) 483-2230</td>
<td><a href="mailto:tstark1300@gmail.com">tstark1300@gmail.com</a></td>
<td>Fire Board President</td>
<td>10</td>
<td>$0</td>
</tr>
<tr>
<td>Dan Jaffe</td>
<td>57679 Juniper Way, Tygh Valley, OR 97063</td>
<td>(503) 894-4847</td>
<td><a href="mailto:jaffedan13@gmail.com">jaffedan13@gmail.com</a></td>
<td>Fire Board Member</td>
<td>4</td>
<td>$0</td>
</tr>
<tr>
<td>Kenneth Martin</td>
<td>82709 Hwy 216, Tygh Valley, OR 97063</td>
<td>(541) 483-2428</td>
<td></td>
<td>Fire Board Member</td>
<td>4</td>
<td>$0</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Phone</td>
<td>Email</td>
<td>Title &amp; average weekly hours devoted to position</td>
<td>Compensation</td>
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</tr>
<tr>
<td>Marcia Whitney</td>
<td>PO Box 291, Tygh Valley, OR 97063</td>
<td>(541) 483-2237</td>
<td><a href="mailto:frodo@centurytel.net">frodo@centurytel.net</a></td>
<td>Fire Board Secretary</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Joan Stark</td>
<td>80823 Shadybrook Rd, Tygh Valley, OR 97063</td>
<td>(541) 483-2230</td>
<td><a href="mailto:starkjif@gmail.com">starkjif@gmail.com</a></td>
<td>Fire Board Treasurer (appointed)</td>
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### Section II. Fee Calculation

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<td>$999,999</td>
</tr>
<tr>
<td>$1,000,000 or more</td>
<td>$400</td>
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9. Total Revenue: $10,202.19

10. Revenue Fee:

11. Net Assets or Fund Balances at End of the Reporting Period: $171,905

12. Net Fixed Assets Used to Conduct Charitable Activities: $163,635

13. Amount Subject to Net Assets or Fund Balances Fee: $0

14. Net Assets or Fund Balances Fee: $0

15. Are you filing this report late? Yes

16. Total Amount Due: $20

17. Form 990 & 990EZ filers do not need to attach a copy of their Schedule B. Also, if the organization did not file with the IRS or filed a 990-N, but had Total Revenue of $50,000 or more, or Net Assets or Fund Balances of $100,000 or more, see the instructions as the organization may be required to complete certain IRS forms for Oregon purposes only. If the attached return was not filed with the IRS, then mark any such return as “For Oregon Purposes Only.” If your organization files IRS Form 990-N (e-Postcard) please attach a copy or confirmation of its filing.

---

### Please Sign Here

**Signature of officer**

**Terry Stark**

**Office’s name (printed)**

**18 Mar 2018**

**TVRFPD Fire Board President**

**Box 213, Tygh Valley, OR 97063**

**Address**

**541-483-2230**

**Phone**

---

**Paid Preparer’s Use Only**

**Preparer’s signature**

**Date**

**Phone**

**Preparer’s name (printed)**

**Address**
Electronic Notice (e-Postcard) for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

A For the 2017 Calendar year, or tax year beginning 2017-01-01 and ending 2017-12-31

B Check if available
☐ Terminated for Business
☐ Gross receipts are normally $50,000 or less

C Name of Organization: TYGH VALLEY FIRE DEPARTMENT CORPORATION
Box 213, Tygh Valley, OR, US, 97063

D Employee Identification Number: 93-0878464

E Website:

F Name of Principal Officer: Terry Stark
88823 Shady Brook Road, Tygh Valley, OR, US, 97063

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

❖ A detailed budget, including contributions of materials and labor.

❖ Additional materials for the PUD Board to consider when reviewing the grant request.

❖ Proof of "not for profit" status.

Northern Wasco County PUD
2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

For office use only

Date received by PUD ENTERED

APR 11 2018

BY:
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Wasco County Sheriff Reserves

Contact person: Alan Birchfield
Title: Sergeant/Reserve Coordinator
Mailing address: 511 Washington St. #102
City: The Dalles
Day time phone: 541-506-2580
Fax: 541-506-2581

Amount Requested: $20,000

Brief history of requesting organization:

Wasco County was officially established in 1854 and appointed a sheriff until one was elected by the people. The Sheriff and his deputies could not enforce the law by themselves. In an effort to serve the citizens, the Sheriff instituted a list of reserve deputies that were willing and able to assist. The reserve deputies did not act as full time law enforcement officer, but augmented the Sheriff's office in times of need. This practice still occurs across the U.S., as well as here in Wasco County.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

This request is for $20,000 in grant funds to augment the process of selecting, "hiring" on a volunteer basis, and outfitting ten new reserve deputies for the Wasco County Sheriff's Office.

From 2014 to 2017, Wasco County reserve members have volunteered 1919.25 hours of service. Utilizing reserve members in place of county deputies, Wasco County has saved $44,489.50 in payroll and benefits. These figures are calculated at the cost to employ an entry level deputy, without benefits, at $23.18 per hour. The savings to the county and volunteer hours were generated by an average of only four reserve deputies. The program requires each reserve deputy to commit to a minimum of thirteen hours per month. With the addition of ten reserve deputies, the anticipated savings and volunteer contributions to the county would be doubled if not tripled.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

The second Thursday of each month, all reserves are required to attend a three hour training meeting. The meetings/trainings are generally facilitated by either Sgt. Alan Birchfield, Reserve Coordinator, or Deputies Ray Thomas and Mark Scott, Assistant Reserve Coordinators. At times, the Wasco County Reserve program partners with The Dalles City Police Reserve Program to provide joint trainings or assist with events. We utilize the Oregon State Police to provide trainings in areas of their expertise. Reserves are also required to attend any other mandatory trainings, such as firearms qualifications, legal updates, 1st Aid/CPR, and Intoxilyzer 8000, if qualified.

Two fundraising events (golf tournaments) hosted by the Wasco County Reserves and Search & Rescue, have provided additional funding used to send our reserves to off-site trainings and an annual statewide reserve deputy/officer conference.

The reserve deputies frequently help provide security at crime scenes, be a second officer in patrol vehicles, and provide an officer presence at parades, rodeos, and large scale events in our local communities. They provide foot patrols during Cherry Festival, Fort Dalles Fourth, and various sporting events throughout the county. Offering reserve deputies as extra patrols for large events offers a measure of security to community members in attendance. The reserve deputies were instrumental in providing needed patrols during the 2017 total solar eclipse. Periodically, reserve deputies staff booths at various safety fairs and participate in local philanthropic events such as Tip-A-Cop and Pig Bowl.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD
2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

For office use only

Date received by PUD ENTERED
APR 11 2018

BY:
To: Northern Wasco County PUD

   2345 River Road
   The Dalles, OR., 97058

RE: 2018 Economic Development Grant Application

To the Grant Board,

The Wasco County Sheriff’s Reserve Deputy Program is seeking a grant to purchase equipment and funding for background, medical and psychological exams for ten new reserve deputies.

Outlined within the grant are the specifics of the request.

We request funding in the total of $20,000.00 for this project.

Thank you for your consideration in this grant.

Respectfully submitted,

Alan Birchfield, Sergeant
Reserve Coordinator
Wasco County Sheriff’s Office
The Wasco County Sheriff’s Office Reserve Program is seeking funding to purchase equipment for new and current members. This is a volunteer program within the Sheriff’s Office. Volunteerism is the backbone of our country. Whether it be the military, after school programs or becoming a reserve deputy, our country would not be what we are today without the dedicated people who choose to donate their time to the greater good.

As a reserve deputy, each volunteer is required to participate in training each month, be certified in firearms, Taser, defensive tactics, and have knowledge of Oregon State Laws. Participants in the program are also required to attend the reserve police academy. This training is specifically designed to provide them the knowledge and skills necessary in order to perform the duties related to all aspects of law enforcement. Upon completion of the academy, the participant is recognized by the State of Oregon as an official Reserve Law Enforcement Officer and is patrol-ready under the supervision of a full-time deputy.

The Wasco County Sheriff’s Office Reserve program is seeking grant funding totaling $20,000.00. This funding will enable the purchase of the necessary safety equipment and the required background investigation, medical exam and psychological testing to “hire” an additional ten volunteer reserve officers.

HISTORY of WASCO COUNTY RESERVE PROGRAM

The history of the Sheriff’s role in law enforcement date back to 904 A.D. King Edgar of England, referenced a “Shire” and “Reeve” who were responsible for enforcing the “Kings Peace”. The words “Shire and Reeve” eventually evolved into the word we now know as Sheriff. With the exception of the King, no English institution is older than this office. As the colonists came to the new world, they brought with them this form of government which has adapted to what we know today.

In Oregon, as settlers moved west into the Willamette Valley, attempts were made to organize a Provisional Government in 1838 with the election of one Constable which later became known as the Sheriff. It wasn’t until The Congressional Act of 1848, that Oregon was given
territorial status and a Sheriff was provided for each county. The county of Wasco was officially established in January of 1854 and John A. Simms was appointed sheriff to hold the office until one was elected by the people in June of the same year. Oregon was declared a State in 1859 and the Constitution named the Sheriff as the ministerial officer of the circuit and county courts. The status described the office of Sheriff as the Chief Officer and conservator of the peace of the county.

When the Territorial Legislature created Wasco County, it encompassed parts of Clackamas, Lane, Linn, and Marion Counties. It embraced all of Oregon, east of the Cascade Range, most of Idaho, parts of Montana and Wyoming. This was the largest county ever formed in the United States, originally consisting of 130,000 square miles. Over the years, seventeen other counties in eastern Oregon were created from Wasco County which now consists of 2,387 square miles.

With such a vast area to serve, the Sheriff and his deputies could not enforce the law by themselves. In an effort to serve the citizens, the Sheriff instituted a list of reserve deputies that were willing and able to assist. These deputies did not act as full-time law enforcement officers, but augmented the Sheriff’s Office in times of need. This practice still occurs in Wasco County as well as other counties across the United States.

Reserve Deputies provide a multitude of tasks similar to patrol Deputies. This includes relief during the numerous large scale events in Wasco County. With a large annual influx of visitors to the county, the calls for service increase. This stretches patrol deputies ability to provide the services and care needed. The reserve deputies fill that void.

An example of the influx of people into the county includes upwards of 20,000 workers and families for the harvest of fruits during the summer and early fall months. The Wasco County Fair has a drawing of 3,000 additional visitors. Special events such as the solar eclipse event in August of 2017 drew over 30,000 visitors to Wasco County. The Run 21 event, a motorcycle rally in Tygh Valley drew over 1,200 visitors.
RECRUITMENT

Wasco County Sheriff’s office is currently staffed with seven reserve deputies. Of these only three have been fully trained and can act as regular patrol Deputies. The other four are novice reserve deputies and can only provide minimal assistance. As they become more experienced, they will become a greater asset to the Sheriff’s Office and the communities it serves. The Reserve program is an essential asset to the Sheriff’s Office, often developing reserves into full-time deputies. Currently, seven full-time deputies, including current Sheriff Lane Magill, are former members of the Wasco County Reserve Program.

To train a reserve deputy to be a competent member of the law enforcement team takes a significant amount of time and money. Each recruit requires a background investigation, medical screening and psychological examination which can cost upwards of $600.00 for each recruit. The cost to outfit and equip a reserve is also expensive. The minimum equipment costs $1674.79. The outfitting of a recruit deputy is a shared expense. The Sheriff’s office provides the uniform, firearm and ammunition. The Reserve program provides all other equipment; the reserve deputy is only required to provide their own boots.

Currently the reserve budget is $3,000.00 per year which would allow for “hiring” approximately 1.5 reserve deputies per year. This is woefully inadequate for the current demand. Current reserves are using old used equipment and outdated ballistic vests. Due to the lack of adequate funding, the Sheriff’s office has been forced to suspend any further recruitment activities until the next county budget cycle in July of 2018.

ECONOMIC BENEFIT

In order to accommodate the service demand, the department will need to recruit six additional reserves. There are currently four reserves that have passed the background, medical and psychological requirements, however the department is not able to provide the necessary equipment to activate them due to lack of funding. The addition of ten Reserve Officers will provide an economic benefit to the citizens of Wasco County. Increased numbers of officers on patrol will provide a greater
law enforcement presence in the area, thus providing a safer environment for the citizens and visitors of Wasco County. This will save tax payer dollars by utilizing a volunteer workforce thereby saving the county funds that would have otherwise been used to pay current Deputy’s overtime for events that require law enforcement presence.

From 2014 to 2017, Wasco County reserve members have volunteered 1919.25 hours of service. Utilizing reserve members instead of county deputies, Wasco County has saved $44,489.50 in payroll and benefits. These figures are based on time sheets submitted by reserve deputies for the years above, calculated at the cost to employ an entry level deputy without benefits at $23.18 per hour.

**CONTRIBUTION**

Wasco County is willing to provide $1,000.00 from the Reserve program annual budget of $3,000.00.

The Wasco County Reserve Deputy Tax identification number is #43-4288821.

**LIST OF ITEMS TO BE PURCHASED**

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*It should be noted that if a person leaves the reserve program all equipment is returned to the Sheriff's Office Reserve Program for reissuance for future members.*
The additional $3600.00 is to pay for the background investigations, medical and psychological exams for six(6) new reserves. It should be noted that the possibility exists that one or more of the new reserves may not pass either the medical or psychological portion of this but the funds still must be paid for the testing.

Attached is a letter of support from Wasco County Sheriff Lane Magill.

**Grant Manager:**

Alan Birchfield, Sergeant

Reserve Coordinator, Wasco County Sheriff’s Office

**Contact Information:**

Wasco County Sheriff’s Office

511 Washington St. Suite 102

The Dalles OR, 97058

Ph # 541-506-2580

Fax # 541-506-2581

E-mail: alanb@co.wasco.or.us

**Grant Writer:**

Paul Ufford

Ph # 541-908-4727
To: Northern Wasco County PUD  

March 12, 2018

To whom it may concern:

As the Wasco County Sheriff I am writing this letter of support for the Wasco County Reserve Deputy program grant request. This program has been an integral part of the Sheriff’s Office since the 1960’s and provides supplemental patrol services for the entire agency.

Budgets have become increasingly tight over the last several years, and providing financial support for this important program has been on a limited basis. The direct cost(s) for an individual reserve deputy has increased to approximately $2,200.00 for equipment, background checks, medical screenings and psychological examinations.

Over the last four years the Wasco County Reserve Deputy program has contributed over $44,000.00 in labor/benefits to the citizens of Wasco County. In addition, these volunteers have contributed countless hours of their personal time to ensure the safety of citizens and visitors alike.

As we move this program forward, the Wasco County Sheriff’s Office would like to thank you for considering this important contribution to the Sheriff’s Office and the citizens we serve.

Sincerely,

Lane Magill
Wasco County Sheriff
Northern Wasco County PUD
2345 River Road
The Dalles, OR 97058

Re: PUD Grant Support for the Wasco County Sheriff’s Reserve Deputy Program

With a sense of civic duty and a desire to help, Reserve Deputies contribute their time, apply their talent and skills and place themselves in harm’s way in order to ensure the safety of our citizens. This important program saves taxpayers thousands of dollars a year and enhances the community policing model of the Wasco County Sheriff’s Department. Reserve Deputies act as ambassadors for the Department as they interact with friends, families and co-workers.

Although the Reserve Deputies donate their time, the program is not without cost – each Reservist has a direct cost of $2,200. That investment results in many hours of police work but with tightening budgets is becoming more difficult to make.

We fully support the Wasco County Reserve Deputy program grant request. Thank you for your thoughtful consideration.

Sincerely,
Wasco County
Board of Commissioners

[Signature]
Steven D. Kramer
Commission Chair

[Signature]
Scott C. Hege
Vice-Chair

[Signature]
Rod E. Runyon
County Commissioner
2017 ANNUAL REPORT
Registry Number: 058263-18
Date of Incorporation: 04/10/1957
Fee: $50.00
Due Date: 04/10/2017
Type: DOMESTIC NONPROFIT CORPORATION

00156

RICK EIESLAND
WASCO CO COURT HOUSE
511 WASHINGTON STE 102
THE DALLES OR 97058

Name of Domestic Nonprofit Corporation
THE WASCO COUNTY SHERIFF'S RESERVE

Jurisdiction: OREGON
Nonprofit Type: Public Benefit With Members

The following information is required by statute. Please complete the entire form. If any of the information is incorrect, you can make changes on this form. Failure to submit this Annual Report and fee by the due date may result in inactivation on our records.

Registered Agent
RICK EIESLAND
WASCO CO COURT HOUSE
511 WASHINGTON STE 102
THE DALLES OR 97058

If the Registered Agent has changed, the new Agent has consented to the appointment. Oregon street address required.

1) Type of Business

2) Principal Place of Business (Str. address, city, state, zip)
511 WASHINGTON ST STE 102
THE DALLES OR 97058

3) Mailing Address (Address, city, state, zip)

4) President Name and Address
TONYA HARTH
511 WASHINGTON STE 102
THE DALLES OR 97058

5) Secretary Name and Address
TYLER HAMMEL
511 WASHINGTON STE 102
THE DALLES OR 97058

6) Signature

7) Printed Name

8) Date

9) Daytime Phone Number

Make check payable to "Corporation Division" and mail completed form with payment to Secretary of State, Corporation Division, 255 Capitol ST NE Suite 151, Salem, OR 97310-1327.
Note: You can also fax to (503) 378-4381. Filing fees may be paid with VISA or MasterCard. Submit the card number and expiration date on a separate page for your protection.
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Port of The Dalles

Contact person: Kathy Norton  Title: Director's Assistant

Mailing address: 3636 Klinadt Dr.  City: The Dalles

Day time phone: 541-298-4148  Fax: none

Amount Requested: 20,000.00

Brief history of requesting organization:
The Port of The Dalles was formed in 1933 and continues to be a contributor to the economic vitality of the region. The Port's mission support the creation, retention, expansion and recruitment of businesses and jobs that will enhance the economy of the Port District.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

Working in partnership with Northern Wasco County Parks & Rec and The Dalles Kiwanis, the Port of The Dalles is working to expand and enhance the park area at Klinadt Cove, and improve access to the Columbia River in the Port area, in response to community interest in preserving river access in west The Dalles. A land donation from the Port and a $70,000 Oregon Parks grant launched the project, which will provide economic benefit to the community by offering space for small gatherings and festivals, enhancing tourism opportunities for visitors, and providing a key way station to serve the Riverfront Trail and, by extension, the Historic Columbia River Highway Bike Trail, a major economic development project for the Gorge, and the proposed Mill Creek Greenway, leading into the heart of The Dalles. The park will be re-imagined to also include more activity and covered picnic areas. Future plans include improvements to the beach and river access areas.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

Phase 1 of the project will expand the parking lot and include lighting, upgrade the restrooms to year round use, and add power pedestals for events. If the PUD grant is awarded, it will allow for the completion of the first phase of park redevelopment, with the addition of site seeding and irrigation installation, allowing for earlier use of the expanded park area.

The PUD grant request would fund parking lot lighting, upgraded restrooms, power pedestals and a portion of irrigation (see detailed budget attached).

The Park Committee, which includes members representing the Port, N. Wasco Parks & Recreation and The Dalles Kiwanis, is working with additional community partners to create the best result for the community. Other partners to-date include Tenneson Engineering, who donated some of their fee in preparing the site plan; City of The Dalles Planning, who waved the processing fee; Hage Electric, who provided valuable expertise on the project’s electrical needs; Crestline Construction, who also provided technical expertise and is offering a substantial in-kind contribution to the project; and Jordan/Chelsa, who have provided landscaping recommendations.

When completed, the park will provide a beautiful enhancement to the Riverfront Trail, one of the community’s most well-loved recreational and economic assets.

Letters of support are included.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD  
2345 River Road  
The Dalles, Oregon 97058  
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

Date received by PUD
# Klindt Cove Kiwanis Park Budget

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## Project Goals:

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<td>Crestline</td>
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<td>Lighting</td>
<td>Hage Electric</td>
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<td>PUD Grant Project</td>
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<td>Irrigation System</td>
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<th>Contribution</th>
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<td>Site Plan</td>
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<td>Future improvements</td>
<td>The Dalles Kiwanis</td>
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<td>Land donation</td>
<td>Port of The Dalles</td>
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DATE: May 12, 2016
TO: Port of The Dalles
FROM: Friend & Reagan, PC

RE: Determination of Tax-Exempt Status

Andrea,
Your question about a request for evidence of your tax-exempt status arises occasionally with respect to the local governmental entities we audit.

Usually the request is made by a grantor or vendor who deals with both local governments and not-for-profit entities. The not-for-profits are required to apply for exemption from tax and are sent a determination letter based on that application from the IRS.

The granting of exemption allows contributors to deduct contributions to the organization and allows the entity to file a special tax form, usually a Form 990, and to avoid tax on most income except from "unrelated" business activities. Without the exemption they would be taxed as regular corporations in most cases and contributions to them would be taxable income and would not be deductible as a charitable donation by the contributor.

The Port of The Dalles was organized on July 28, 1933, under the provisions of ORS Chapter 777 as a subdivision of the State.

You would think that there would be a specific Federal statute that would exempt states and local governmental entities from tax. However, it is in fact not stated so directly. Taxes on individuals, corporations and other "taxable" entities are defined by statutes. State and local governments simply are not subject to any of the income taxes imposed. The only IRS Code section bearing on this issue is Section 115 which states that gross taxable income does not include income accruing to a state or any political subdivision thereof.

IRS Publication 557 spells out the rules for various organizations which must apply for exemption. Because states and local political subdivisions are not taxed, they are not required to apply for exemption. You do not have a letter granting such exemption.

Your Donor should see IRS Publication 526 relating to deductible contributions showing that donations to federal, state and local governments, including special districts, are deductible if given for public purpose.

Please share this information with others regarding the inquiry of your tax-exempt status.

Thanks

[Signature]

Nathan R. Reagan, CPA
For Friend & Reagan, P.C.
Certified Public Accountants
The Dalles, Oregon 97058
The Dalles residents told us they want better river access in the Port of The Dalles Industrial Area. A $70,000 Oregon Parks grant launched the project. Now community partners will help us reimagine Klindt Cove Kiwanis Park with more activity areas and improved access, starting in Phase 1 with expanded parking and more lawn area.

**PARTNERS**

<table>
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<th>Oregon State Parks</th>
<th>Tenneson Engineering</th>
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<td>Northern Wasco Co.</td>
<td>Port of The Dalles</td>
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<tr>
<td>Parks &amp; Recreation</td>
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**CONTACT:**

Kathy Norton  
Port of The Dalles  
541-298-4148  
kathy@portofthedalles.com
**ESTIMATOR:** Garry Hage  
**email address:** garyhage@hageelectric.com

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<th>DATE</th>
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<td>4/12/2018</td>
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<th>PHONE</th>
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<tr>
<td>3636 Klindt Drive</td>
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<table>
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<th>JOB NAME</th>
<th>JOB LOCATION</th>
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<tbody>
<tr>
<td>The Dalles, Oregon</td>
<td>Klindt Cove</td>
<td>The Dalles</td>
</tr>
</tbody>
</table>

**CONTACT**  
Kathy Norton

---

**Scope of Work to Include:**
- Install 2000 watt cadet wall heater  
  *(includes surface mount can)*  
- Thermostat mounted on heater  
  *(heater installed in the center mechanical closet)*  
- **$ 658.00**

- RV PEDISTALL TOTAL OF 2
- Cut Sheet Attached  
- **$ 1,276.00**

- Light Poles and Bases [3] total  
- Cut sheet attached  
- Layout out Attached  
- **$ 9,129.00**

**EXCLUDES**
- Bonding  
- Concrete or Saw Cutting  
- Painting or Patching  
- Sheet Rock Repair  
- Excavation  
- Asphalt repair

---

Hage Electric proposes hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

**Eleven Thousand Sixty Three and 00/100**  
**$ 11,063.00**

Payment to be made as follows:

**PROGRESS PAYMENTS**

- All material guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate.
- All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire and other necessary insurance.
- Authorized Signature:
- This proposal may be withdrawn if not accepted within **30** days.

---

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

**Signature**

**Signature**

**Date of Acceptance**
Approximate swale Area to be designed by others

White area to be in future activity
Specification grade area lights available in IES Type IV distributions. Suited for mounting on the sides of buildings and walls, and for illuminating the perimeter of parking areas. Best-in-class 5G vibration rating. 5-year, no-compromise warranty.

**Color:** Bronze  
**Weight:** 20.9 lbs

## Technical Specifications

### Listings

**UL Listing:**  
Suitable for wet locations

**DLC Listed:**  
This product is on the Design Lights Consortium (DLC) Qualified Products List and is eligible for rebates from DLC Member Utilities.

**IESNA LM-79 & IESNA LM-80 Testing:**  
RAB LED luminaires have been tested by an independent laboratory in accordance with IESNA LM-79 and 80, and have received the Department of Energy "Lighting Facts" label

### Electrical

**Driver:**  
Constant Current, Class 2, 100-277V, 50/60 Hz, 120V: 0.93A, 208V: 0.56A, 240V: 0.49A, 277V: 0.42A

**THD:**  
6.7% at 120, 9.1% at 277V

**Power Factor:**  
99.3% at 120V, 95.4% at 277V

**Dimming Driver:**  
Driver includes dimming control wiring for 0-10V dimming systems. Requires separate 0-10V DC dimming circuit. Dims as low as 10%.

**Surge Protection:**  
L-N 4kV; L-Earth 6kV

### LED Characteristics

**Lifespan:**  
100,000-hour LED lifespan based on IES LM-80 results and TM-21 calculations

**LEDs:**  
Long-life, high-efficacy surface mount LEDs

**Color Stability:**  
LED color temperature is warranted to shift no more than 200K in CCT over a 5 year period

**Color Uniformity:**  

### Construction

**IES Classification:**  
The Type IV distribution (also known as a Forward Throw) produces a semicircular distribution, and is especially suited for mounting on sides of buildings or walls and perimeter of parking areas

**Effective Projected Area:**  
EPA = 0.8

**Vibration Rating:**  
Industry-leading 5G vibration rating per ANSI C136.31.

**Cold Weather Starting:**  
Minimum starting temperature is -40°C (-40°F)

**Ambient Temperature:**  
Suitable for use in 40°C (104°F) ambient temperatures

**Housing:**  
Precision die-cast aluminum housing

### Mounting

Mounts to RAB square poles. Mounts to all square and round poles if optional Universal Pole Adaptor is used.

**Lens:**  
Clear acrylic lens with integrated optics

**IP Rating:**  
Ingress Protection rating of IP66 for dust and water

**Gaskets:**  
High temperature silicone gaskets

**Finish:**  
Formulated for high-durability and long lasting color

**Green Technology:**  
Mercury and UV-free. RoHS compliant components. Polyester powder coat finish formulated without the use of VOCs or toxic heavy metals.

**Other**

5 Yr Limited Warranty:
Fixture operation and paint finish are covered for a period of 5 years.

**Replacement:**  
Replaces up to 250W Metal Halide

---

Need help? Tech help line: (888) RAB-1000  
Email: sales@rabweb.com  
Website: www.rabweb.com

Copyright © 2018 RAB Lighting Inc. All Rights Reserved  
Note: Specifications are subject to change at any time without notice
Technical Specifications (continued)

Other

Buy American Act Compliance:
RAB values USA manufacturing! Upon request, RAB may be able to manufacture this product to be compliant with the Buy American Act (BAA). Please contact customer service to request a quote for the product to be made BAA compliant.

Optical

Full Cutoff:
Full cutoff optics conform with dark sky requirements

Dimensions

Ordering Matrix

<table>
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<tr>
<th>Family</th>
<th>IES Type</th>
<th>Wattage</th>
<th>Color Temp</th>
<th>Finish</th>
<th>Driver Options</th>
<th>Mounting</th>
<th>Sensor Options</th>
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<td>4T</td>
<td>110</td>
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<td></td>
<td>/D10</td>
<td>Blank = 120-277V, 0-10V Dimming (standard)</td>
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<td>Blank = None</td>
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<td>110</td>
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<td>65 = 65W</td>
<td>Y = 3000K (Warm)</td>
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<td></td>
<td></td>
<td>/WS4 = Wattstopper Sensor + 40ft lens, 120-277V</td>
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<tr>
<td></td>
<td>Type IV</td>
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<td></td>
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<td>/SPR = 5-Pin Receptacle, no PCT</td>
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<td>/BL = Bi-Level Dimming, 120-277V</td>
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Features

100,000-hour LED lifespan
Type IV distribution
5-year, no-compromise warranty
Technical Specifications

**Listings**
- CSA Listed: Suitable for wet locations

**Construction**
- Shaft: 46,000 p.s.i. minimum yield
- Hand Holes: Reinforced with grounding lug and removable cover
- Base Plates: Slotted base plates 36,000 p.s.i.
- Shipping Protection: All poles are shipped in individual corrugated cartons to prevent finish damage
- Color: Bronze powder coating
- Height: 20 FT

**Lamp Info**
- Type: N/A
- Watts: 0W
- Shape/Size: N/A
- Base: N/A
- ANSI: N/A
- Hours: N/A
- Lamp Lumens: N/A
- Efficacy: N/A

**Ballast Info**
- Type: N/A
- 120V: N/A
- 208V: N/A
- 240V: N/A
- 277V: N/A
- Input Watts: 0W

**Additional Notes**
- Anchor Bolt: Galvanized anchor bolts and galvanized hardware and anchor bolt template. All bolts have a 3" hook.
- Anchor Bolt Templates: WARNING Template must be printed on 11" x 17" sheet for actual size. CHECK SCALE BEFORE USING. Templates shipped with anchor bolts and available.
- Pre-Shipped Anchor Bolts: Bolts can be pre-shipped upon request for additional freight charge
- MaxEPA's/Max Weights:
  - 70MPH 8.3 ft./240 lb
  - 60MPH 5.6 ft./165 lb
  - 50MPH 3.6 ft./110 lb
  - 40MPH 2.2 ft./75 lb
  - 30MPH 1.0 ft./45 lb
  - 20MPH 0.2 ft./20 lb.

**Terms of Sale**
- Pole Terms of Sale is available.

**Buy American Act Compliance**
- RAB values USA manufacturing! Upon request, RAB may be able to manufacture this product to be compliant with the Buy American Act (BAA). Please contact customer service to request a quote for the product to be made BAA compliant.
PS4-11-20D2

Dimensions

Features

- Designed for ground mounting
- Heavy duty TGIC polyester coating
- Reinforced hand holes with grounding lug and removable cover for easy wiring access
- Anchor Bolt Kit includes pole cap and base cover (sold separately)
- Custom manufactured for each application
Date: 11 Apr 2018
Title: 110W LOTBUSTER @ 23'
Desc:

For: GORDIE HANSEN
By: GARY BONK - PROLIGHTING

Luminaire
IES Filename: rab02516mod50.ies
Description: LOT4T110D10
CAST BRONZE PAINTED METAL HOUSING WITH
BRONZE PAINTED
SIXTEEN LIGHT EMITTING DIODES (LEDs),

Light Loss Factor: 1.00
Number of Lamps: 16
Lamp Lumens: 110 W
Luminaire Watts: 110 W
**Kiwanis Club Park Budget**

**Crestline Construction Company, LLC**

3600 Crates Way, Suite 100
The Dalles, OR 97058

Contact: Erik Kerr
Phone: 541-506-4000
Fax: 541-506-4001

Submitted to: Andrea Klaas
Company Name: Port of The Dalles
Address: 

Job Name: Park Project
Plan Sheets: 1 of 1
Tennessee Engineering

Date of Plans: 
Addenda: 
Soils Report: none

---

**Scope of Work is Detailed Below**

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**GRAND TOTAL**

$55,600.00

---

**NOTES:**

**SCOPE OF WORK**

Mobilization includes project supervision, equipment moves to and from the site, utility locates, survey
Erosion Control- Includes 2 inlets with silt sacks Aden 150’ of silt fence.
Clearing and Grubbing- Includes clearing of parking lot area only
Parking Lot Grading- Includes cut to fill and import material to provide sub grade for parking lot
Swale- Includes grading only no plantings. Assumed sheet flow from parking lot approximate area 2000SF
AGG Base- Includes buy, haul, place and finish 6” of 3/4"-0 agg base.
Paving- Includes 8000 SF parking lot at 2” thick
Striping- Stripe 22 stalls
Parking Stops- Furnish and install 22 parking stops

****Note**** This is a budget based on a field discussion eliminating all work outside of the parking lot and pushing that to a future phase. Crestline has removed all allowances for plantings, landscape, mulch, topsoil etc... All irrigation and electrical trenching and sleeves to be done on a time and materials basis (no plan to bid at this time)

Assumptions- grade site to slope at 2% from street to swale, 6” section of base rock, 2” section of asphalt, no curbs, no pipe for storm (sheet flow to swale). Swale to be designed by others, allowances for shaping only, any soils, plantings, irrigation is
beyond the scope of this proposal.

Exclusions
General: bonds, fees, permits, engineering, staking, testing, engineering directed soft spot excavation, trench foundation or pipe stabilization, rock excavation, dewatering, foundation drains, underslab drains, abandonment of existing utilities; soil sterilization; concrete curbs, gutters, sidewalks, driveways or other site concrete; electrical or telephone connections or trenching; landscape planting, placement of topsoil, imported top soil
No curbs in parking lot. Sheet flow toward river with wheel stops for cars and gentle swale

Proposed Parking Lot 6" of base rock and 2" AC Paving

Approximate swale Area to be designed by others

White hatched open area to be completed in future phase no activity planned
**Invoice**

**TENNESSON ENGINEERING CORPORATION**
CONSULTING ENGINEERS  SURVEYORS  PLANNERS

**Bill To**
THE DALLES KIWANIS CLUB
C/O TOOLE, CARTER, TISSOT & COATS
112 W FOURTH ST
THE DALLES OR 97058

**Date** | **Invoice #**
---|---
1/5/2018 | 17-230

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<td>3.75</td>
<td>hours of Project Surveyor Work</td>
<td>106.00</td>
<td>397.50</td>
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<td>27.75</td>
<td>hours of Staff Engineer Services</td>
<td>90.00</td>
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<td>4</td>
<td>hours of 2-man Survey Crew</td>
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<td>3</td>
<td>hours of Drafting</td>
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<td>240.00</td>
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W. O. 15063
Park Expansion Site Plan

**NEW** T&M

---

Thank you for your business! Payment address is 3775 Crates Way, The Dalles, OR 97058

**Total**

$4,015.00
Northern Wasco County PUD
Board of Directors
2345 River Road
The Dalles, Oregon 97058

RE: Klindt Cove Park Expansion Grant Request

Dear PUD Directors,

Wasco County Economic Development Commission strongly supports the Port of The Dalles’ request for grant funding to aid in expansion of Klindt Cove Kiwanis Park along the Riverfront Trail.

The project aligns closely with the first goal in the Commission’s 2017-18 Economic Development Action Plan. Our goal is to support a “vibrant and diverse local economy” by developing and implementing short- and long-term strategies the build and diversify the economy in Wasco County and its communities, specifically including tourism and recreation.

The Riverfront Trail is a key asset in The Dalles’ support of the region’s tourism and recreation industries. Klindt Cove will provide a beautiful stopping point from which to enjoy a picnic or just a pause along the way to enjoy the natural beauty along the Columbia River. It will also provide an enhanced amenity for the estimated 1,700 workers who make their livings in The Dalles’ industrial area, the central location for Wasco County’s traded-sector commerce, which helps bring economic prosperity to the region by manufacturing products that are sold to the rest of the world.

The Wasco County EDC is a body made up of representatives from throughout Wasco County and is focused on supporting community capacity and job creation. The Wasco County Economic Development Commission highly recommends funding this grant proposal, which would allow completion of Phase 1 of the park expansion.

Sincerely,

Kathy Ursprung
Chair
Wasco County Economic Development Commission
March 3, 2016

Oregon Parks and Recreation Department
Local Government Grant Program Coordinator
725 Summer Street, NE, Suite C
Salem, OR 97301

Re: Local Government Grant Program

To Whom It May Concern;

As the Mayor of the City of The Dalles, I would like to wholeheartedly offer the City’s support for the Port of The Dalles’ grant request to the Oregon Land and Conservation Fund to build the Klindt Cove Park. The park will be located adjacent the Columbia River and connect to our Riverfront Trail. The park would provide additional parking, access to water and a resting point for our highly used pedestrian and bike trail. This park would provide a beautiful multi-use green space that could be enjoyed by many people in our community as well as visitors.

This project fits well with the City’s goals and our HEAL Cities Program and will be an asset to the entire community.

Once completed, the Klindt Cove Park will complement our Riverfront Trail and promote the use of this trail by adding amenities that will be used by many. I am pleased to have the opportunity to voice the City’s support of this great project for the community of The Dalles.

Sincerely,

[Signature]

Stephen E. Lawrence
Mayor, City of The Dalles
April 15, 2016

Oregon Parks and Recreation Department  
Local Government Grant Program Coordinator  
725 Summer Street, NE. Ste C  
Salem, OR 97301

Re: Local Government Grant Program

To Whom It May Concern:

Northern Wasco County Parks & Recreation District (NWCPRD) is pleased to support the Port of The Dalles in their application for the Local Government Grant for the expansion of Klinckt Cove Park. The funding of this grant will allow our community to add much needed greenspace along our beloved Riverfront Trail. The expanded park will further our goals of connecting people to the natural environment and providing healthy recreational options for members of our community.

Northern Wasco County Parks & Recreation District is committed to our partnership with the Port of The Dalles and will continue to maintain and operate the expanded Klinckt Cove Park if the grant request is funded.

I hope you strongly consider the Port of The Dalles grant request. Please feel free to contact me with any questions.

Warmest Regards,

[Signature]

Phil Lewis, CPRP | Executive Director
Northern Wasco County Parks & Recreation District
541-296-9533
phil@nwprd.org
March 3, 2016

Oregon Parks and Recreation Department
Local Government Grant Program Coordinator
725 Summer Street, NE. Ste C
Salem, OR 97301

Dear Sirs:

The Kiwanis Club of The Dalles offers this letter to support the expansion of the Kiwanis Pocket Park at Klindt Cove (Klindt Cove Park) in The Dalles, Oregon. This park has grown over the last several years. The park is now the second most visited park in The Dalles due to its location along The Dalles Riverfront Trail and the access the park provides to the Columbia River. Your past support of the bathroom facilities improved this park for everyone.

This year the Kiwanis Club of The Dalles will be spending about $5000.00 in park capital improvements with the installation of stairs, benches and pads for picnic areas. The club regularly conducts annual clean-ups, holds annual meetings, and provides support for repair projects in the park.

The Kiwanis Club of The Dalles believes this park expansion to grow the pocket park to a park will benefit the entire community. Your support is appreciated. Thank you very much.

Sincerely

Lee Huckins
The Kiwanis Club of The Dalles
Park Chairman

Cc: The Dalles Riverfront Trail
February 3, 2016

To whom it may concern;

On behalf of The Dalles Riverfront Trail, Inc, I want to express our support for the Port of The Dalles’ effort to expand Klindt Cove Park located along the Riverfront Trail in The Dalles Industrial Park. The addition of bathrooms, gardens, children play areas, picnic tables and benches would add significantly to the overall experience of Riverfront Trail users.

This site already serves as a trail access and resting point thanks to the efforts of The Dalles Kiwanis Club and Port of The Dalles to construct the existing park. Adding the additional area with these amenities would create an enhanced gathering point along the trail that would serve a variety of Trail users.

Trail use has steadily increased over the years and, with the addition of hundreds of new jobs associated with the extensive Google server complex and growth of other industrial businesses, this trend will continue far into the future. Having an expanded park with these amenities along the trail will certainly get a lot of use.

Sincerely,

Daniel C. Durow
Chair, The Dalles Riverfront Trail, Inc. Board
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Wasco County/City of The Dalles Museum Commission for the Ft Dalles/Anderson House Museum

Contact person: Cal McDermid Title: Museum Director

Mailing address: 500 W 15th Street City: The Dalles

Day time phone: 541 296-4547 Fax: 

Amount Requested: $10,950.00

Brief history of requesting organization:

Fort Dalles was established by the US Army in 1850, and was first opened as a museum in 1905. The joint Wasco County/City of The Dalles Museum Commission was created in 1953 to administer operations at the Fort Dalles and Anderson Homestead Museum complex. This appointed seven member commission is charged with operating, maintaining, and preserving the museum buildings and a unique collection of pioneer and military artifacts that include antique wagons and historic photos.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

A recent inspection of the Fort Dalles/Anderson Homestead Museum's mechanical systems revealed that the gas furnace, installed in the Anderson house in the 1980s, was in poor condition and in need of replacement. The Anderson house was built in 1895 on Pleasant Ridge and moved to the museum grounds in the 1970s. The gas furnace was installed with the flue venting down through the floor and out of the back of the foundation. This non-standard flue vent installation avoided drilling holes in the log walls of the house, but shortened the life and decreased the efficiency of the furnace. After consulting contractors, it was determined that the gas furnace should be replaced with an electric heat pump, this would improve the efficiency of the heating system at the Anderson house without having to drill a flue hole through the log walls or venting the flue through a window opening. The increased efficiency would decrease the yearly energy costs to maintain the Anderson House and will allow the Museum to more efficiently utilize the funds provided by the City and County to properly maintain the facilities. It will also allow the Anderson house to be used year round, and it will be more comfortable for visitors, volunteers and staff. The electrical service of the Anderson House will also be need to be upgraded to handle the
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

increased electrical load associated with the switch from gas to electrical heat. Insulation will also be installed in the uninsulated attic of the house, which should also improve energy efficiency and comfort.

The Fort Dalles/Anderson Homestead Museum is one of the primary tourist attractions in Wasco County, the proposed project adds to the economic viability of the museum, increases the comfort of visitors and staff, and helps to preserve the Anderson House, one of the key assets of the museum. The proposed project utilizes local professional contractors for the installation of the furnace and the upgrade of the electrical service. Skilled volunteers will install the attic insulation.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD
2345 River Road
The Dalles, Oregon 97058
Office: (541) 296-2226

Kathy McBride, Executive Assistant - (541) 298-3302
FAX - (541) 298-3320

For office use only

Date received by PUD: ENTERED

APR 19 2018
**Proposal**

**Estimate Submitted To:** Fort Dalles Museum  
500 W. 15th Street  
The Dalles, OR 97058

**Project Address:** Anderson House

**Date:** 4/16/2018

<table>
<thead>
<tr>
<th>ESTIMATOR</th>
<th>PHONE</th>
<th>CONTACT</th>
<th>EMAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Nelson</td>
<td>503-505-4121</td>
<td>Eric Gleason</td>
<td><a href="mailto:egleasonichang@gmail.com">egleasonichang@gmail.com</a></td>
</tr>
</tbody>
</table>

WE HEREBY SUBMIT PROPOSAL TO FURNISH ALL LABOR AND MATERIALS AS FOLLOWS:  
ALL LABOR AND MATERIALS TO COMPLY WITH ALL STATE AND LOCAL CODES. PRICE TO INCLUDE:

**Carrier 14 SEER Heat Pump System**

Replace the existing system with a new 2 1/2 ton Carrier standard efficient 14 SEER heat pump system. This system will consist of a Carrier indoor fan coil connected with a Carrier standard efficient 14 SEER heat pump outdoor unit placed on a pad outside the building. The existing duct system will be used. An electronic programmable thermostat will be installed for system control.  
Price: $7,350.00 plus Permit

Not Included  
Permit, High Voltage Electrical Wiring, Guarantee of the Existing Duct, Carpentry Paint/Patch

**1/2 Down/ Balance Upon Completion**

Acceptance of Estimate - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

Date of Acceptance: ___________________________  
Authorized Signature: _________________________

Note: This estimate may be withdrawn by us if not accepted within 30 days.

**IMPORTANT NOTICE TO OWNER ABOUT CONSTRUCTION LIENS ON REVERSE SIDE! PLEASE READ.**

The above signature signifies the authorized person has read and understands the construction lien information on reverse side.
INFORMATION NOTICE TO OWNERS ABOUT CONSTRUCTION LIENS

OREGON HAS A CONSTRUCTION LIEN LAW. This law gives those who help to improve your property and provide materials and who ARE NOT paid for the work or materials, the right to ENFORCE THEIR CLAIM for payment against YOUR property.

OREGON LAW REQUIRES YOUR CONTRACTOR TO GIVE YOU THIS NOTICE if your contract price exceeds $1,000.

The purpose of this notice is to explain the basics of the construction lien law and to help you protect yourself.

YOU HAVE FINAL RESPONSIBILITY FOR PAYMENT OF ALL BILLS FOR THE IMPROVEMENTS OF YOUR PROPERTY. This is true if YOU:

☐ HAVE HIRED a contractor to build a new home;
☐ ARE BUYING a newly built home;
☐ ARE REMODELING or improving your property;

EVEN THOUGH YOU HAVE PAID YOUR CONTRACTOR IN FULL. THE CONSTRUCTION LIEN LAW (ORS Chapter 87) PROVIDES THAT YOU ARE STILL RESPONSIBLE FOR SEEING THAT ALL BILLS FOR MATERIAL, LABOR AND SERVICES ARE PAID. Unpaid subcontractors and suppliers may claim a lien against your property. You may have to pay the same bill again to remove the lien.

Before a lien can be claimed against your property, a Notice of the Right to Lien must be sent to you by a supplier for labor or material ordered by your contractor. You will probably receive the notice within ten days after the sender of the notice started working on your property or delivering materials to be used on your property.

Any person who has sent you a notice of the Notice of the Right to Lien may file a claim of lien with the county recorder or clerk within 90 days after ceasing work or providing materials or 90 days after completion of construction, whichever comes first. This lien may result in a legal action to foreclose the lien. FORECLOSURE OF A LIEN MEANS THAT YOUR PROPERTY COULD BE SOLD TO PAY THE LIENHOLDER.

Caution: If you enter into a contract to buy a ready-built home or a part built home, you may not receive a Notice of the Right to Lien. Be aware that a lien may be claimed even though you have not received notice. You may want to ask your contractor or title insurance company about an ALTA title insurance policy based upon the receipt of lien waivers.

IF YOU RECEIVE A NOTICE OF THE RIGHT TO LIEN, TAKE THE NOTICE SERIOUSLY.

Let your contractor know you have received the Notice. Find out what arrangements are being made to pay the sender of the notice.

Here are some additional steps you may want to take to protect yourself.

☐ If you are dealing with a lending institution and you receive a Notice of the Right to Lien, ask your loan officer what precautions the institution takes when disbursing mortgage money to your contractor.

☐ If you are paying your contractor directly, request a current statement of labor and materials provided to your property from each party that has sent you a Notice of the Right to Lien. You should make this request in writing and send it by certified mail. The party sending the notice is required by law to respond to your request within 15 days from the date your letter is received. After you have received the statement, make your check payable jointly (name the contractor and the subcontractor or supplier as payees).

☐ OR ask your contractor for a lien waiver from each party who has sent a Notice of the Right to Lien.

☐ OR consider using the services of an escrow agent to protect your interests. If you are interested in this alternative, consult your attorney.

WHEN IN DOUBT OF IF YOU NEED MORE DETAILS, CONSULT AN ATTORNEY. WHEN AND HOW TO PAY YOUR CONTRACTOR IS A DECISION TO WHICH YOU SHOULD GIVE SERIOUS THOUGHT.

If you find yourself in a “pay twice” situation, help may be available to you through the Builders Board. You may be able to file a claim with that agency.

For more details about the assistance available through the Builders Board, you may write to:

Builders Board
Department of Commerce
403 Labor and Industries Building
Salem, Oregon 97310-0310

Or call toll-free: 1-800-452-7813

Job site address: Anderson House

This notice was furnished by: Oregon Equipment Co., Inc.

Contractor
13251

This notice was received by:

Property Owner

Date
Budget for the Anderson House Furnace Replacement

- Replace the existing gas furnace with an electric heat pump utilizing the existing duct system and install a new programmable thermostat: $7,350.00

- Upgrades to the electrical service, quote from Taner Elliott, electrician: $3,000.00

- Add insulation in the attic: $600.00

- Labor for installing attic insulation: No Charge

Total Cost $10,950.00
2018 Economic Development Grant Application

DUE: APRIL 18, 2018

Requesting organization: Wasco County 4-H Association

Contact person: Lu Seapy Title: STEM Program Coordinator

Mailing address: 400 E. Scenic Drive, Ste 2.278 City: The Dalles

Day time phone: 541-296-5494 Fax: 541-298-3574

Amount Requested: $12,000

Brief history of requesting organization:

4-H Youth Development program began in 1906 and aims to improve student’s competence, confidence, connection, and character. By participating in 4-H, young people prepare themselves for economic and social success as adults while making positive contributions to their community. 4-H program is based on the philosophy of Learning by Doing and places emphasis upon community service and outreach. Wasco County 4-H serves 1,400 students annually in STEM learning activities.

Description of the project, including the required information as described in the Economic Development Grants Instructions:

Description of the Project: Wasco County 4-H seeks to improve its delivery of STEM career exploration through out-of-school programs aimed at boosting students’ skills and exposure to local STEM jobs. With help from the PUD, 4-H aims to purchase materials and supplies for Maker and Destination Imagination programs in Wasco County. The grant will help continue the STEM Career Development program currently serving middle-school-aged students. Services will be centered in The Dalles, Dufur and Maupin at 3 schools (TD Middle School, Dufur School and South Wasco School District). Economic Benefit to the Community: According to the Association for Career and Technical Education, students are more likely to see the relevance of school if they are learning about careers they wish to pursue in the future. With the current high school graduation rate of North Wasco School District falling between 60-74 % (Oregon Department of Education, 2016), this program seeks to boost student’s awareness of high paying STEM jobs in the region and improve student motivation to work toward these jobs. Employment needs have hastened the necessity for additional Technology Literacy in The Gorge. Currently, workers from the Portland Metro Area are transported here to fill high paying local jobs.
Continuation of the Description of the project, including the required information as described in the Economic Development Grants Instructions:

Steps Taken: The grant will specifically fund after school programs in The Dalles, Dufur, and Maupin. Funding is requested for Destination Imagination in Maupin that combines engineering, teamwork, scientific research, and creative problem-solving. Students design, build, and test structures to be showcased in an annual solutions competition. This program will be led by Wasco 4-H educator Amber Anderson. After school programming will take place 2 times weekly, September 2018 – May 2019. Additional funding is sought to cover travel and transportation costs for students to compete in statewide competitions, STEM career learning fairs, site visits to Oregon colleges and universities, and STEM businesses and organizations. Field trips and site visits will take place August 2018 – May of 2019 and will be overseen by 4-H Educator Lu Seapy. Robotics after school programming will take place 2 days weekly in Dufur and The Dalles during the 2018 – 2019 school year. Community Resources Used: Partnerships with STEM organizations will be utilized. In the past, staff has conducted site visits at: The Dalles Dam, Insitu, CH2MHill - Jacob's Engineering, Columbia Gorge Community College’s Electro-Mechanical Technology Program; OMSI, Oregon State University, Portland State University, Reed College’s Nuclear Energy Program, and Goldendale Observatory. North Wasco, Dufur, and South Wasco School Districts donate meeting space. Contribution to the Community: This program seeks to educate youth about the various STEM careers available in Wasco County with hopes of boosting student achievement and improving the that these students will remain in the region following post-secondary education. Students and local employers have a growing need for technology skills while schools have a difficult time funding technology purchases. With the support of Northern Wasco PUD, 4-H can continue to provide access to technology and STEM careers across Wasco County.

REMINDER TO ATTACH THE FOLLOWING DOCUMENTATION:

- A detailed budget, including contributions of materials and labor.
- Additional materials for the PUD Board to consider when reviewing the grant request.
- Proof of "not for profit" status.

Northern Wasco County PUD  Kathy McBride, Executive Assistant - (541) 298-3302
2345 River Road  FAX - (541) 298-3320
The Dalles, Oregon 97058
Office: (541) 296-2226

Date received by PUD

Page 2 - Application
Wasco 4-H STEM Career Development Program Budget

Detailed Budget:

STEM Materials and Equipment: $3,500.00
Curriculum and Registration Fees: $1,000.00
Robotics Tournament/Travel Fees: $1,250.00
STEM Career Awareness Travel Expenses (6 field trips @ $200 per visit): $1,200.00
Coach and After School Educator Stipends: $5,100.00
Total Amount Requested: $12,000

In-Kind Contribution provided by Wasco County 4-H:

Instructor position salary and payroll expenses (1 instructor at 20 hours per week):
   (20 hours per week/48 weeks: In-Kind) $37,440.00

Technical support and computer repair ($100 annually per computer: In-Kind through OSU Extension Service) $1,000.00

4-H/North Wasco Parks and Recreation shared 12 passenger van $30,000.00

Total In-Kind Contribution $68,440.00

Total Cost of Project $80,440.00
DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

Date: JAN 24 2014

Oregon 4-H Foundation
850 S.W. 35th Street
Corvallis, OR 97333

Employer Identification Number: 93-0711337
Group Exemption Number: 5946
Effective Date of Exemption: November 9, 2011
Contact Person and ID Number: Julia Polenghi, 1002862956
Contact Number: (202) 317-8519

Dear Sir or Madam:

We have considered your application for a group exemption letter recognizing your subordinates as exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

You are recognized as exempt from federal income tax under section 501(c)(3) of the Code. Your exemption letter remains in effect.

Subordinates' Tax-Exempt Status

We have determined that your subordinates whose names appear on the list you submitted are exempt from federal income tax under section 501(c)(3) of the Code effective on the date listed above. Subsequent to this ruling, if a subordinate seeks an IRS letter recognizing its own individual tax exemption, it must submit a Form 1023.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We have determined that your subordinates are public charities described in sections 509(a)(1) and 170(b)(1)(A)(vi) of the Code.

Donors may deduct contributions to your subordinates as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your subordinates or for their use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of section 2055, 2106, and 2522 of the Code.

Annual Filing Requirements

A central organization can file a group return on Form 990 for two or more subordinate organizations that authorize the central organization in writing to include them in the group return, and that are:

- Affiliated with the central organization at the time its tax year ends,
- Subject to the central organization's general supervision or control,
• Exempt from tax under the central organization's group exemption letter that is still in effect, and
• Using the same tax year as the central organization.

A central organization cannot use a Form 990-EZ for the group return.

A subordinate organization may choose to file a separate annual information return instead of being included in the group return. In that case:

• The type of return a subordinate organization must file is based upon its annual gross receipts. If a subordinate's gross receipts average $50,000 or less for a given tax year and its two prior tax years, the subordinate must file an annual electronic notice, Form 990-N, unless it chooses to file Form 990 or 990-EZ for that tax year.
• If a subordinate's annual gross receipts average more than $50,000, it is required to file either Form 990, Return of Organization Exempt From Income Tax, or Form 990-EZ, Short Form Return of Organization Exempt From Income Tax.

If a subordinate organization neither files a Form 990-series return nor is included in a group return for three consecutive tax years, its federal income tax exemption will be automatically revoked, effective as of the filing due date for the third tax year.

If the central organization is required to file a Form 990-series return for itself, it must file a separate return and cannot be included in the group return.

Form 990 (including a group return), 990-EZ, and Form 990-N must be filed by the 15th day of the 5th month after an organization's accounting period ends.

The law imposes a penalty of $20 a day when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty imposed cannot exceed $10,000 or 5 percent of gross receipts for the year, whichever is less. For organizations with gross receipts exceeding $1,000,000 in any year, the penalty is $100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding $1,000,000 shall not exceed $50,000. This penalty may also be charged if a return is not complete, so your subordinates should make sure their returns are complete before filing them.

Your subordinates are required to make their annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You and your subordinates are also required to make available for public inspection your group exemption application, any supporting documents and this exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.
Federal Income Tax Returns

Your subordinates are not required to file federal income tax returns unless subject to the tax on unrelated business income under section 511 of the Code. Each organization subject to this tax must file Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your subordinates' present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

As of January 1, 1984, each of your subordinates is liable for social security (FICA) taxes for each employee to whom the subordinate paid $100 or more during a calendar year. This does not apply, however, to any subordinate that makes or has made a timely election under section 3121(w) of the Code to be exempt from such tax. Your subordinates are not liable for tax imposed under the Federal Unemployment Tax Act (FUTA).

Annual Group Exemption Update Process

Each year, at least 90 days before the end of your annual accounting period, please send the items listed below to the Internal Revenue Service Center at the address shown below:

1. A statement describing any changes during the year in the purposes, character, or method of operation of your subordinates;

2. A list showing the names, mailing addresses (including Postal ZIP codes), actual addresses if different, and employer identification numbers of subordinates that, since your previous report:
   a. Changed names or address;
   b. Were deleted from your roster; or
   c. Were added to your roster.

3. For subordinates to be added, attach:
   a. A statement that the information on which your present group exemption letter is based applies to the new subordinates;
   b. A statement that each has given you written authorization to add its name to the roster;
   c. A list of those to which the Service previously issued exemption rulings or determination letters;
   d. A statement that none of the subordinates is a private foundation as defined in section 509(a) of the Code if the group exemption letter covers organizations described in section 501(c)(3);
   e. The street address of each subordinate whose mailing address is a P.O. Box; and
   f. The information required by Revenue Procedure 75-50, 1975-2 C.B. 587, for each subordinate that is a school claiming exemption under section 501(c)(3). Also include any other information necessary to establish that the school is complying with the requirements of Revenue Ruling 71-447, 1971-2 C.B. 230. This is the same information required by Schedule B, Form 1023, Application
for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

4. If applicable, a statement that your group exemption roster did not change since your previous report.

Please mail the information requested in this letter to the following address:

Internal Revenue Service
Ogden, UT 84201

**Group Exemption Number**

Your Group Exemption Number is 5946. You are required to include this number on any Form 990 group return that you may file. Your subordinates are required to include this number on each Form 990, Return of Organization Exempt From Income Tax, and Form 990-T, Exempt Organization Business Income Tax Return, that they file. Please advise your subordinates of this requirement and provide them with the Group Exemption Number.

**Other Information**

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about the responsibilities of you and your subordinates as exempt organizations. This publication and other useful information is available on the IRS Charities and Non-Profits website at [www.irs.gov/eo](http://www.irs.gov/eo).

Because this letter could help resolve any questions about the exempt status and foundation status of your subordinates, you should keep it for your records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

[Signature]

Karen Schiller
Acting Director
Exempt Organizations
Rulings and Agreements

**Enclosure:** Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities
State of Oregon

Department of Commerce
Corporation Division

Certificate of Incorporation

OF

WASCO COUNTY 4-H ASSOCIATION

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 27th day of November, 1974.

Frank J. Healy
Corporation Commissioner

By

Chief Clerk