

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

In the Matter of Authorizing the Columbia )  
County Finance Director to approve De Minimis ) RESOLUTION NO. 22-2011  
Changes in Flood Recovery Project Costs Up to )  
\$2,000 )

WHEREAS, in response to the 2007 Flood Event, Columbia County has several different funding sources of grant funding with which to perform its comprehensive flood recovery services; and

WHEREAS, part of the comprehensive flood recovery services requires that the County apply to FEMA for its 75% federal share and at the time establish by FEMA that the remaining 25% funding is available to complete a flood recovery project; and

WHEREAS, each of the flood recovery projects and the funding therefor is referred to as a "package"; and

WHEREAS, packages are submitted to FEMA for approval based on tentative costs to complete specific flood recovery projects; and

WHEREAS, the County's flood recovery contractor, Community Action Team, Inc., provides the Board of County Commissioners with these packages for approval in advance of an application to FEMA; and

WHEREAS, frequently after a package is approved by FEMA the project costs change slightly; and

WHEREAS, Community Development Block Fund requirements include a requirement that the governing body approve any change to the project cost; and

WHEREAS, it is inefficient to have the Board approve de minimis changes in the project costs provided the overall funding budget is not affected; and


WHEREAS, the Board desires to delegate this responsibility to the Columbia County Finance Director;

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NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of County Commissioners delegates its approval authority for de minimis changes in the project costs related to the Columbia County 2007 Flood Recovery up to \$2,000 to the Columbia County Finance Director provided the overall funding budget is not affected.

DATED this 30<sup>th</sup> day of March, 2011.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Anthony Hyde, Chair

By:   
Earl Fisher, Commissioner

By:   
Henry Heimuller, Commissioner

Approved as to form

By:   
Office of County Counsel