



BOARD OF COMMISSIONERS

Agenda Item Summary

Agenda Category: Resolution	Item No:
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Meeting Date: May 9, 2023

Originating Department: BOCC

Issue: In the matter of signing a Resolution establishing the Klamath County Planning, Infrastructure, and Economic Revitalization (PIER) Selection Committee.

Background: The Department of Housing and Urban Development has provided funding to multiple counties impacted by the 2020 Labor Day fires, Klamath County has been allocated \$1,703,097.00. Funding is provided to support projects or programs that address planning, infrastructure and economic revitalization recovery and mitigation needs. A requirement of said funding is to establish a Planning, Infrastructure, and Economic Revitalization (PIER) Selection Committee to select and prioritize eligible projects or programs.

Recommended Motion: Approve and sign the attached Resolution establishing the Klamath County Planning, Infrastructure, and Economic Revitalization (PIER) Selection Committee. **Fiscal Impact:** None.

DONE AND DATED this 9th day of May, 2023.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied

**IN THE MATTER OF ESTABLISHING)
THE KLAMATH COUNTY PLANNING,)
INFRASTRUCTURE AND ECONOMIC)
REVITALIZATION SELECTION)
COMMITTEE)**

RESOLUTION No. 2023-

WHEREAS, The Department of Housing and Urban Development has allocated funding to eight counties in Oregon impacted by the 2020 Labor Day fires; and

WHEREAS, Funding has been provided to address planning, infrastructure and economic revitalization recovery and mitigation needs; and

WHEREAS, Klamath County has been allocated \$1,703,097.00; and

WHEREAS, County shall establish a selection committee to prioritize eligible projects or programs; and

COMPOSITION, Selection committee shall have representatives of the municipal and county governments, the economic development district, long-term recovery group, Klamath Tribes, and the Chair of the Title III Advisory Council.

NOW THEREFORE BE IT RESOLVED: the Klamath County Commissioners hereby establishes the Klamath County Planning, Infrastructure, and Economic Revitalization (PIER) Selection Committee.

Done and Dated on this 9th day of May, 2023.

Chair

Commissioner

Commissioner