



DAN JOHNSON
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD OREGON CITY, OR 97045

December 7, 2023

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of Amendment #1 to Funding Agreement between Clackamas County and Clackamas County Historical Society for projects that will foster an understanding of the history of the Jennings Lodge Camp Meeting Site and Retreat Center. Amendment amount is \$9,425.15, increasing total agreement value to \$175,925.15. Funding through Jennings Lodge Camp Meeting Site and Retreat Center Education and Preservation Fund. No County General Funds are involved.

Previous Board Action/Review	12/5/2023, Request for Consent 11/8/2023, Item D.2., Approval of Funding Agreement with Clackamas Historical Society for projects that will foster an understanding of the history of the Jennings Lodge Camp Meeting Site and Retreat Center. 1/28/2021, Item C.1., Approval of MOA for Clackamas County to act as fund manager for the Jennings Lodge Camp Meeting Site and Retreat Center Education and Preservation Fund.		
Performance Clackamas	This project aligns with the Build Public Trust Through Good Government Goal: Clackamas County committed to acting as fund manager of the Jennings Lodge Camp Meeting Site and Retreat Center Education and Preservation Fund and this action will realize that commitment.		
Counsel Review	Jeffrey Munns, 11/20/2023	Procurement Review	N/A
Contact Person	Sarah Eckman	Contact Phone	(503) 894-3135

EXECUTIVE SUMMARY: On November 8, 2023, the Board of County Commissioners approved a Funding Agreement in the amount of \$166,500 between Clackamas County and the Clackamas County Historical Society (CCHS) for projects that will foster an understanding of the history of the Jennings Lodge Camp Meeting Site and Retreat Center.

To fund the agreement, \$166,500 in funds from the Jennings Lodge Camp Meeting Site and Retreat Center Education and Preservation Fund have been distributed to the CCHS, and the Department of Transportation and Development has received its administrative fee that was previously described. Due to the funds being held

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in a trust account since they were received from Lennar Northwest in 2022, interest has accumulated. Pursuant to the MOA signed in 2021, Clackamas County has already retained its maximum administrative fee; therefore, the interest from the account must be distributed to the CCHS. Amendment #1 amends the Funding Agreement amount from \$166,500 to \$175,925.15 and allows the County to disburse the interest to the CCHS and close the trust account.

RECOMMENDATION: Staff respectfully recommends approval of this Amendment.

Respectfully submitted,

Dan Johnson

Dan Johnson, Director
Department of Transportation & Development

**AMENDMENT #1
TO THE FUNDING AGREEMENT BETWEEN CLACKAMAS COUNTY AND CLACKAMAS
COUNTY HISTORICAL SOCIETY**

This Amendment #1 is entered into between Clackamas County Historical Society ("CCHS") and Clackamas County ("County") and shall become part of the Funding Agreement documents entered into between both parties on November 8, 2023 ("Agreement").

The Purpose of this Amendment #1 is to make the following changes to the Agreement:

1. TERMS, Section I. Funding is hereby amended as follows:

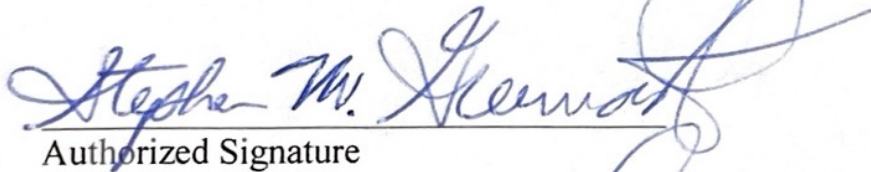
County will provide an additional \$9,425.15 in compensation from interest. The total Agreement Compensation shall not exceed \$175,925.15.

ORIGINAL FUNDING	\$166,500.00
AMENDMENT #1	\$9,425.15
TOTAL AMENDED FUNDING	\$175,925.15

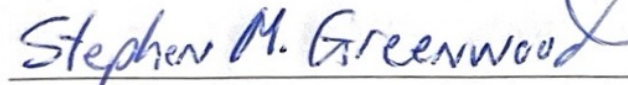
Except as expressly amended above, all other terms and conditions of the Agreement shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

Clackamas County Historical Society


Clackamas County


Authorized Signature

Chair, Board County Commissioners


Printed Name

Date


Date