



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)**

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-5 DATE 7/7/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only REVISED

Meeting Date: 7/7/11
Agenda Item #: R.5
Est. Start Time: 10:00 am
Date Submitted: 6/28. Rev.7/6/11

Agenda Title: NOTICE OF INTENT to Apply for Meyer Memorial Trust Community Food Systems Planning Grant

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: July 14, 2011 **Amount of Time Needed:** 5 minutes
Department: Office of Sustainability **Division:** _____
Contact(s): Janine Leaper
Phone: 503-988-5273 **Ext.** x 85273 **I/O Address:** _____
Presenter(s): Janine Leaper

General Information

1. What action are you requesting from the Board?

Authorization to apply for MMT Community Food Systems Planning Grant of \$50,000.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah Food Action Plan was developed with the input of a broad range of stakeholders and identified several community prioritized actions to address/improve health, hunger, equity, and economic development within the local food system. If awarded, this grant would support Actions 13.2: Assess and Develop Regional Resources, 14.2: Facilitate a Regional Connection, and 16.1: Conduct Economic Opportunities Analysis. It also supports Program Offer #10038A; #100034 it will fund a supply and demand analysis of agricultural products in our region, create GIS mapping of: regional agricultural assets, community food resources and food system infrastructure, will measure the potential production capacity of the region, and will provide an opportunity to work with our partner counties to identify regional opportunities for a linked-industry economic cluster. (CAP 12-1, 12-2, 12-5)

3. Explain the fiscal impact (current year and ongoing).

If we were awarded this grant we would receive \$50,000.

4. Explain any legal and/or policy issues involved.

n/a

5. Explain any citizen and/or other government participation that has or will take place.

Clackamas, Washington and Clark County, WA will participate in the strategic development and planning of a regional food system cluster that maximizes economic benefits to our region.

ATTACHMENT A

Grant Application/Notice of Intent

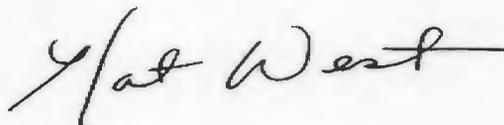
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Meyer Memorial Trust
- **Specify grant (matching, reporting and other) requirements and goals.**
MMT is seeking proposals from nonprofit organizations in Oregon and Clark County, WA, working on community and/or regional food system projects that address two of these outcomes: increasing food security, improving health and nutrition, creating economic opportunity. Desired projects will significantly improve a community or regional effort's ability to achieve its goals and objectives and increase community impact with a one-year planning grant. Specific matching funds are not required. A fairly brief final report is required to be filed electronically within 6 months to 1 year, depending on the duration of the project.
- **Explain grant funding detail – is this a one time only or long term commitment?**
Grant funds are one time only.
- **What are the estimated filing timelines?**
Proposals are due July 1, 2011.
- **If a grant, what period does the grant cover?**
The grant period is up to 1 year.
- **When the grant expires, what are funding plans?**
No additional funding plans are required.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
The grant will cover administrative costs at the current rate for Office of Sustainability programs, at 2.52% of the grant award.

ATTACHMENT B

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 6/28/11

Kat West

Budget Analyst:



Date: 6/27/11

Julie Neburka