

EXHIBIT A

SPECIAL CONDITIONS OF AWARD

1. Required Submittals.

In addition to Recipient providing to County Recipient's contracts to review prior to execution per provision 8.C of this Grant Agreement, Recipient shall also provide to County prior to start of work all required permits.

Failure of Recipient to provide the aforementioned submittals may result in Recipient's dismissal of future TLT grant awards.

2. Progress Reports.

Quarterly Progress Reports are due 30 calendar days after the close of each quarter for the duration of this Grant Agreement. Progress Reports shall be completed using the template that is the attached Exhibit D and are due on the following dates:

1st Quarter: April 30
2nd Quarter: July 30
3rd Quarter: October 30
4th Quarter: January 30

3. Project Completion Presentation.

Within 90 calendar days of completing the project, Recipient shall give a presentation to the Board of Commissioners at a weekly board meeting as part of the Transient Lodging Tax (TLT) Tourism-Related Facilities Grant Success Series. Recipient shall use the outline that is the attached Exhibit E. Recipient shall submit an "Agenda Item Request" to the Board that is found at www.co.tillamook.or.us/gov/Bocc.

EXHIBIT C

LAND USE COMPATIBILITY FORM

This information is needed to determine if the proposed project complies with statewide planning goals and is compatible with local comprehensive plans (ORS197.180). The completed and signed form must be submitted before Tillamook County releases grant funds. Tillamook County will release grant funds only if the project is neither regulated by nor is incompatible with the local comprehensive plan and zoning ordinance. If a project is regulated by the local comprehensive plan and zoning ordinance, Tillamook County will void Grant Agreements for projects the county or city determines to be incompatible with the local comprehensive plan and zoning ordinance. If the county or city requires additional local approvals for a project regulated by the local comprehensive plan and zoning ordinance, Tillamook County will not release grant funds until these conditions are satisfied.

1. TO BE COMPLETED BY THE APPLICANT

Applicant Name: _____

Project Name: _____

2. TO BE COMPLETED BY CITY/COUNTY PLANNING OFFICIAL

Complete this section only after section 1, above, has been completed. Check the box below that applies:

- This project is not regulated by the local comprehensive plan and zoning ordinance.
- This project has been reviewed and is compatible with the local comprehensive plan and zoning ordinance.
- This project has been reviewed and is not compatible with the local comprehensive plan and zoning ordinance.
- Compatibility of this project with the local planning ordinance cannot be determined until the following local approvals are obtained:

_____ Conditional Use Permit	_____ Development Permit
_____ Plan Amendment	_____ Zone Change
_____ Other	

An application has _____ has not _____ been made for the local approvals checked above.

Signature of Local Official*

Date

Print Name: _____

Phone: _____

Title: _____

Email: _____

**Must be an authorized signer from the local City/County Planning Department*

EXHIBIT D

**TILLAMOOK COUNTY TRANSIENT LODGING TAX (TLT)
TOURISM-RELATED FACILITIES GRANT PROGRAM**

PROGRESS/PROJECT COMPLETION REPORT

Project Title:

Agreement #:

Organization:

Reporting Period:

Project Manager:

Date of Report:

Project Description:

Activities Completed During Reporting Period:

Attachments (plans, pictures, etc.):

EXHIBIT E

Transient Lodging Tax (TLT) Tourism-Related Facilities Grant Success Series Presentation Outline

**Board of Commissioners' Wednesday Meeting at 10:00 am (15 minutes)
Commissioners' Meeting Room A – 2nd floor of Courthouse
(201 Laurel Ave, Tillamook, Oregon)**

**** PowerPoint and/or at least 4 printed handouts are encouraged ****

1. What is the project description?
2. What was the project budget?
 - What was the TLT award amount?
 - Any additional/matching funds received (ie, other grants or partnerships)?
3. What activities were completed?
 - Organized in a chronological timeline is recommended.
 - What was the final outcome?
4. How has the project had a positive economic impact on the local community and Tillamook County?
 - Any local contractors/businesses used on the project?
 - Any jobs created, increased, or sustained as a result of the project?
 - Any increase in your revenues or services provided as a result of the project?
 - Any benefits to other businesses as a result of the project?
5. How has the project enhanced tourism overall in Tillamook County?
 - How does it improve the visitor experience?
 - How does it attract new visitors?
 - How does it encourage visitors to stay longer or return?
 - How does it increase non-peak / shoulder season spending by visitors?
6. Any noteworthy lessons learned?