

RESOLUTION NO. 26-184

**A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS
EXTENDING GRANT AWARD AGREEMENT DEADLINE WITH
AMERICAN LEGION POST 18, NAMPA**

The following Resolution was considered and adopted by the Canyon County, Idaho Board of Commissioners (hereafter "Board") on this 6th day of October, 2026.

Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board resolves as follows:

WHEREAS, pursuant to Idaho Code 31-801, the Canyon County Board of County Commissioners ("Board") has jurisdiction and power under such limitations and restrictions prescribed by law; and

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts . . . which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, Idaho Code § 31-864 grants the boards of county commissioners in their respective counties authority to levy not more than twelve one-thousandths percent (.012%) on each dollar of market value for assessment purposes of taxable property within the County for the support of county historic societies and historic preservation projects; and

WHEREAS, Canyon County entered into a grant award agreement on December 9, 2025, with American Legion Post 18, Nampa attached hereto as Exhibit A; and

WHEREAS, American Legion Post 18, Nampa has requested a one-year deadline extension until September 30, 2027, pursuant to their agreement attached hereto as Exhibit B.

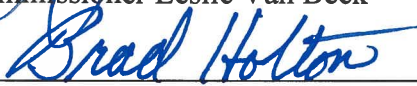
NOW THEREFORE, the Board hereby concludes that the one-year deadline is acceptable; and

IT IS RESOLVED AND ORDERED, that the grant award agreement with American Legion Post 18, Nampa be extended for one year until September 30, 2027.

DATED this 6th day of October, 2026.

BOARD OF COUNTY COMMISSIONERS

X Motion Carried Unanimously
_____ Motion Carried/Split Vote Below
_____ Motion Defeated/Split Vote Below

	Yes	No	Did Not Vote
 _____ Commissioner Leslie Van Beek	<u>✓</u>	_____	_____
 _____ Commissioner Brad Holton	<u>X</u>	_____	_____
 _____ Commissioner Zach Brooks	<u>X</u>	_____	_____

ATTEST: JESS URRESTI, CLERK

By: 

Deputy Clerk

CANYON COUNTY HISTORIC PRESERVATION SUPPORT AWARD AGREEMENT

THIS AGREEMENT is entered into between Canyon County, a political subdivision of the state of Idaho, herein "COUNTY" and the American Legion Post 18, Nampa, an Idaho non-profit corporation, herein "NONPROFIT."

WHEREAS, Idaho Code § 31-864 grants the boards of county commissioners in their respective counties authority to levy not more than twelve one-thousandths percent (.012%) on each dollar of market value for assessment purposes of taxable property within the County for the support of county historic societies and historic preservation projects; and

NOW THEREFORE, based on the Recital above, COUNTY and NONPROFIT agree to the following terms:

1. BACKGROUND AND AUTHORITY

This Agreement is entered pursuant to authority granted exclusively by Idaho Code § 31-864.

2. APPLICATION INCORPORATED BY REFERENCE

NONPROFIT's application for COUNTY support is incorporated into this Agreement (and attached hereto as Attachment "A") by this reference and the representations made in the application are binding upon NONPROFIT. If NONPROFIT undertakes activities not represented in the application this Agreement may be terminated pursuant to the terms in section 11 below.

3. SCOPE OF ACTIVITIES

The allocation of support to NONPROFIT by COUNTY must be utilized to achieve and/or perform the identified list of activities set forth in NONPROFIT's application for assistance (Attachment "A"). By accepting the support, NONPROFIT agrees to perform all activities identified in its application. The activities in the application undertaken pursuant to this Agreement shall hereinafter be referred to as "PROJECT." The major components of the approved PROJECT include, but are not limited to, the following: *Chateau Due Diligence Survey*

4. AWARD DISBURSEMENT

- (a) The NONPROFIT shall be solely responsible for all work performed and all expenses incurred under this Agreement.
- (b) COUNTY will make support award disbursement NONPROFIT for approved, eligible and necessary expenditures under this Agreement upon approval of NONPROFIT's request for disbursement by COUNTY.
- (c) The total amount Idaho Code § 31-864 support awarded to NONPROFIT will not exceed **\$10,400.**
- (d) A copy of the project budget is included as Attachment "A" to this Agreement and by this reference is made a part of this Agreement and is binding upon NONPROFIT.
- (e) If the actual total cost of completing the project is less than has been projected by NONPROFIT in the budget (Attachment "A"), COUNTY may, at its discretion, reduce the

CANYON COUNTY HISTORIC PRESERVATION
SUPPORT AWARD AGREEMENT

amount to be provided to NONPROFIT under this Agreement in proportion to the overall savings.

- (f) The COUNTY will not make Idaho Code § 31-864 support disbursements to NONPROFIT for any expenses not included in the approved budget or not clearly and accurately supported by NONPROFIT's records.
- (g) COUNTY reserves the right to withdraw a commitment for any support which remains unobligated after September 30, 2026.
- (h) Idaho Code § 31-864 levy is assessed and collected twice per year; therefore, the disbursement of the support award is contingent on availability of actual revenue collected. Support disbursements shall occur in accordance with a schedule set by the Canyon County Auditor and delays may result for failure to follow the Auditor's schedule or from the unavailability of funds.

5. REQUEST FOR SUPPORT DISBURSEMENT

Request for Idaho Code § 31-864 support disbursements pursuant to section 4 above shall be in the form of an invoice to COUNTY from NONPROFIT. The invoice shall indicate the expenditure made by NONPROFIT towards project, the date of the expenditure, and be supported by itemized receipts for the purchase or service provided to NONPROFIT. If no expenditures were made at the time of request, NONPROFIT shall support the request for disbursement with substantial documentation indicating how the support disbursement funds will be used. Required documentation will be determined by the COUNTY.

6. SECRETARY OF THE INTERIOR'S STANDARDS

NONPROFIT agrees to ensure that all work performed related to the PROJECT conforms to all applicable guidance from the COUNTY, direction provided by the State Historic Preservation Office, and to the Secretary of the Interior's Standards (Attachment "B")

7. REPORTING

NONPROFIT shall provide COUNTY and COUNTY's Historic Preservation Commission with progress and completion reports using the Progress Reporting Form attached as Exhibit "B." The progress reports shall include documents to support any expenditures made towards the PROJECT, if any were made. Reports are due by the dates identified in Exhibit "B."

8. IDAHO NONPROFIT STATUS

NONPROFIT represents that it is registered a nonprofit corporation with the state of Idaho and shall remain an active nonprofit corporation with a primary mission listed in Idaho Code § 31-864 for the pendency of this Agreement. NONPROFIT agrees that a failure to maintain its Idaho nonprofit status will result in termination of this Agreement pursuant to section 11 below.

9. EFFECTIVE DATE AND TIME OF PERFORMANCE

This Agreement becomes effective on October 1, 2025, and ends on September 30, 2026. No costs incurred by NONPROFIT prior to October 1, 2025, are eligible for use of the support award under this Agreement. No costs incurred by NONPROFIT after September 30, 2026, are eligible for support award under this Agreement.

10. DEADLINE EXTENSION

A one-time extension of this Agreement may be granted by COUNTY if request in writing by the NONPROFIT prior to September 1, 2026. To be eligible for this extension NONPROFIT must demonstrate to the satisfaction of COUNTY that the project is progressing at a rate that completion is achievable within the extension period. This extension may not exceed one-year from September 30, 2027. No further extension shall be granted.

11. NON-APPROPRIATIONS

COUNTY's obligations under this Agreement shall be contingent upon COUNTY appropriating the necessary funds for payment to NONPROFIT during the term of this Agreement. In the event that funds upon which this Agreement is dependent are not appropriated or are withdrawn, this Agreement is terminated and COUNTY incurs no further liability or penalty to NONPROFIT.

12. TERMINATION

If COUNTY determines that NONPROFIT has failed to satisfactorily carry out its responsibilities under this Agreement, COUNTY may revoke NONPROFIT's authority to draw against the awarded funds described in this Agreement until NONPROFIT remedies the deficiency. If NONPROFIT fails to remedy the deficiency within a reasonable time COUNTY may terminate this Agreement.

In the event NONPROFIT is unable to comply with the terms and the conditions of this Agreement, any costs incurred will be NONPROFIT's sole responsibility.

13. OWNERSHIP

It is expressly agreed that the COUNTY's sole involvement in the PROJECT is in support from the Idaho Code § 31-864 levy, that the COUNTY shall acquire no interest in the PROJECT, NONPROFIT's property or improvements to NONPROFIT's property covered by this Agreement, and that the COUNTY shall not bear any liability for NONPROFIT or PROJECT.

14. LIABILITY

The COUNTY shall assume no liability for the acts, omissions to act or negligence of NONPROFIT, its officers, agents, or employees; nor shall NONPROFIT exclude liability for its own acts, omissions to act, or negligence to the COUNTY. NONPROFIT hereby agrees to be responsible for any injury or property damage resulting from any activities conducted by NONPROFIT, its officers, agents, or employees.

15. INDEPENDENT OF COUNTY

The parties agree that NONPROFIT is in no way an employee or agent of COUNTY and is not entitled to workers compensation or any benefit of employment with COUNTY. COUNTY shall have no control over the performance of this Agreement by NONPROFIT or its employees. NONPROFIT agrees to pay and be responsible for all taxes due from the compensation received under this Agreement.

16. INDEMNIFICATION

NONPROFIT agrees to indemnify, defend, and hold harmless COUNTY, and its officers, agents and employees, from and against any and all claims, losses, actions, or judgments for damages or injury to persons or property arising out of or in connection with the acts and/or any performances or activities of NONPROFIT, NONPROFIT's officers, agents, or employees under this Agreement.

17. INSURANCE

NONPROFIT agrees to obtain and keep in force during its acts under this Agreement a comprehensive general liability insurance policy in the minimum amount of \$1,000,000 which shall name and protect NONPROFIT, all NONPROFIT's employees, COUNTY, and its officers, agents and employees, from and against any and all claims, losses, actions, and judgments for damages or injury to persons or property arising out of or in connection with the NONPROFIT's acts. NONPROFIT shall provide proof of liability coverage as set forth above to COUNTY.

18. WORKER'S COMPENSATION

NONPROFIT shall maintain in full force and effect worker's compensation for NONPROFIT and any agents, employees, and staff that NONPROFIT may employ, and provide proof to COUNTY of such coverage or that such worker's compensation insurance is not required under the circumstances.

19. COMPLIANCE WITH LAWS

NONPROFIT agrees to comply with all federal, state, city, and local laws, rules and regulations. It is agreed that the NONPROFIT is responsible to obtain all necessary permits; follow applicable bidding laws; keep accurate records of expenses for audit purposes; construct all improvements according to mutually agreed upon construction standards and all applicable state, local, or federal codes and maintain improvements to be open and safe for public use, without regard to one's race, gender, national origin, religion, or disability.

20. GOVERNING LAW

This Agreement shall be construed in accordance with, and governed by, the laws of the State of Idaho. Any action brought pursuant to this Agreement shall be filed in the Third District Court, Canyon County, Idaho.

21. LEGISLATIVELY MANDATED CERTIFICATION CONCERNING BOYCOTT OF ISRAEL

NONPROFIT must select and initial at least one of the following certifications:

 Pursuant to Idaho Code § 67-2346, NONPROFIT certifies that it "is not currently engaged in, and will not for the duration of the contract engage in, a boycott of goods or services from Israel or territories under its control." The terms in this section defined in Idaho Code § 67-2346 shall have the meaning defined therein.

 NONPROFIT certifies that COUNTY's payments under the Agreement will not exceed One Hundred Thousand Dollars (\$100,000).

 NONPROFIT certifies that NONPROFIT does not employ more than nine persons.

22. LEGISLATIVELY MANDATED CERTIFICATION CONCERNING COMPANIES OWNED OR OPERATED BY THE GOVERNMENT OF CHINA

Pursuant to Idaho Code § 67-2359, NONPROFIT hereby certifies that it "is not currently owned or operated by the government of China and will not for the duration of the contract be owned or operated by the government of China." The terms in this section defined in Idaho Code § 67-2359 shall have the meaning defined therein.

23. SEVERABILITY

Should any term, provision or paragraph of this Agreement be held in a court of law to be invalid, it is recognized by the parties herein that such determination shall not invalidate any of the remaining provisions of this Agreement.

24. ASSIGNMENT

Neither party may make any assignment of the rights, duties, or obligations of this Agreement to any other entity without the written consent of the other party.

25. MODIFICATION

This Agreement may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.

26. ENTIRE AGREEMENT

This is the entire agreement of the parties and can only be modified or amended in writing by the parties.

DATED this 9th day of Dec., 2025

BOARD OF CANYON COUNTY COMMISSIONERS

- ☒ Motion Carried Unanimously
☐ Motion Carried/Split Vote Below
☐ Motion Defeated/Split Vote Below


Commissioner Leshe Van Beek

Yes

No

Did Not Vote

/


Commissioner Brad Holton

/


Commissioner Zach Brooks

/

ATTEST: RICK HOGABOAM, CLERK

By: UROSS
Deputy Clerk

NONPROFIT:

DATED this 4 day of DEC, 2025

By: 
(Representative signature)

Its: BUILDING GRANT REP.
(Representative title)

CANYON COUNTY HISTORIC PRESERVATION
SUPPORT AWARD AGREEMENT

**CANYON COUNTY HISTORIC PRESERVATION COMMISSION
PROJECT EXTENSION REQUEST**



Date	September 29, 2026
Nonprofit Corporation Name	American Legion, Post 18
Contact Person/Title	Jay Erb
Address	1504 2nd Street South, Nampa, 83651
Phone/Email	americanlegionnampa@gmail.com
Project Title	Chateau Due Diligence Survey
Support Amount	\$10,400
Agreement #	25-174
Original Project Deadline	September 30, 2026

A one-time extension of Project Agreements may be granted by the COUNTY if requested in writing by the NONPROFIT prior to the original agreement deadline.

Requests for extension are required in writing with a detailed explanation of why an extension is needed; what has been accomplished on the project to date; what is still in need of completion; and an accounting of all expenditures and remaining funds to date.

Project Deadline Extension Request - Detailed:

WE REQUEST AN EXTENSION TO THE PROJECT DEADLINE AS THE CONTRACTOR HAS NOT YET FINALIZED THE DUE DILIGENCE REPORT. WE HAVE A DRAFT OF THE REPORT, BUT THE CONTRACTOR STILL NEEDS TO FINISH THE DETAILS.

A handwritten signature in blue ink that reads "Jay L. Erb".

SIGNATURE OF AUTHORIZED INDIVIDUAL

JAY L. ERB

TYPED OR PRINTED NAME

GRANT WRITER

TITLE

9/29/26

DATE