

BEFORE THE BOARD OF COUNTY COMMISSIONERS
 FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON
 SITTING AS THE BOARD OF THE SOLID WASTE SERVICE DISTRICT

FILED

11:40am
 JAN 23 2008

TASSI O'NEIL
 COUNTY CLERK

In the Matter of the Appointment of)
 the County Treasurer as the Solid)
 Waste Service District Budget Officer)

ORDER
 #08 - 012
 SWSD Order #08- 002

This matter came before the Tillamook County Board of Commissioners on January 23, 2008.

The Board of Commissioners finds that, pursuant to ORS 294.331, it is necessary to appoint a Budget Officer for the Solid Waste Service District and that the County Treasurer, Karen Dye, is qualified and willing to be appointed.

NOW THEREFORE, IT IS HEREBY ORDERED THAT: the County Treasurer be and is appointed Budget Officer for the Tillamook County Solid Waste Service District for the 2008-2009 fiscal year. The Budget Officer shall act under the direction of the Tillamook County Board of Commissioners and pursuant to ORS 294.305 to 294.520 and 294.555 to 294.565 and all other applicable local, state and federal laws.

DATED THIS 23rd DAY OF January, 2008.

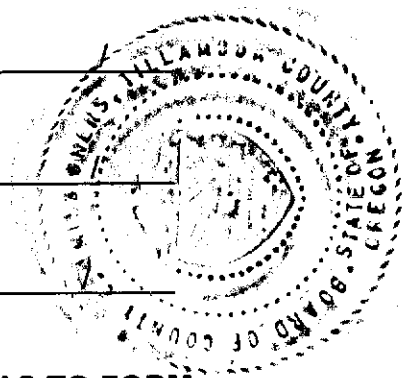
BOARD OF COUNTY COMMISSIONERS
 FOR TILLAMOOK COUNTY, OREGON
 SITTING AS THE BOARD OF THE SOLID
 WASTE SERVICE DISTRICT

Aye Nay Abstain/Absent


 Charles J. Hurliman, Chairperson


 Tim Josi, Vice-Chairperson


 Mark Labhart, Commissioner



ATTEST: Tassi O'Neil,
 County Clerk

APPROVED AS TO FORM:

BY: 
 Susan L. Beckett
 Special Deputy


 William K. Sargent, County Counsel