

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
 SITTING AS THE BOARD OF THE 4-H AND EXTENSION SERVICE DISTRICT  
 FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

FILED  
*for*  
 APR 23 2008  
 3:30pm  
 TASSI O'NEIL  
 COUNTY CLERK

In the Matter of Adopting a )  
 Supplemental Budget For )  
 Fiscal Year 2007-2008 and )  
 Appropriating Funds )

ORDER #08-047  
 4-H & ESD ORDER #08-003

This matter coming on to be heard this 23rd day of April, 2008, at a regularly scheduled meeting of the Tillamook County Board of Commissioners, sitting as the Directors of the Tillamook County 4-H and Extension Service District, at which time it appears that a Supplemental Budget for FY2007-2008 has been proposed: and

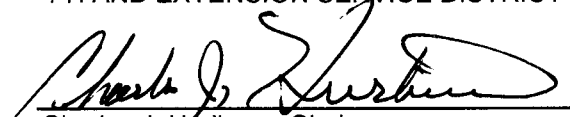
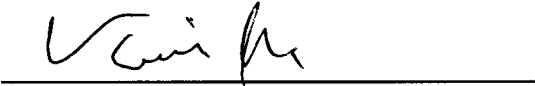

WHEREAS a public hearing on said proposed budget was held on April 23rd, 2008 per the requirements of Oregon Budget Law.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, sitting as the Directors of the Tillamook County 4-H and Extension Service District, hereby adopts the 4-H and Extension Service District Supplemental Budget for FY2007-2008 in the grand total of \$52,039 now on file at the Tillamook County Courthouse.

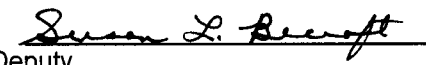
BE IT FURTHER RESOLVED that the amounts for the FY2007-2008 Supplemental Budget and for the purposes shown on Exhibit "A" are hereby appropriated.

DATED this 23rd day of April 2008.

BOARD OF COUNTY COMMISSIONERS  
 FOR TILLAMOOK COUNTY, OREGON  
 SITTING AS THE BOARD OF THE  
 4-H AND EXTENSION SERVICE DISTRICT

	Aye	Nay	Absent/Abstain
 Charles J. Hurliman, Chair	✓	_____	_____/____
 Tim Josi, Vice Chair	✓	_____	_____/____
 Mark Labhart, Commissioner	✓	_____	_____/____

ATTEST: Tassi O'Neil  
 County Clerk

BY:   
 Special Deputy



**EXHIBIT "A"**  
**4-H & EXTENSION SERVICE DISTRICT**  
**FY2007-2008 SUPPLEMENTAL BUDGET**  
**April 23, 2008**

<b>FUND: 4-H Service District General Fund</b>				
<b>Resource</b>	Federal Grants	Title III 4-H Forestry Educ	190-19000-4225	52,039
	Total			<u>52,039</u>
<b>Grand Total 4-H Service District General Fund Resources</b>				<b><u>\$52,039</u></b>
<b>Expense</b>	Personal Services	Non-941-/4-H Staff (Title III))	190-19000-5910	31,441
	Materials & Services	Professional Services (Title III)	190-19000-7101	20,598
	Total			<u>\$52,039</u>
<b>Grand Total 4-H Service District General Fund Expense</b>				<b><u>\$52,039</u></b>

**Comment:** Title 3 proposal submitted and reauthorized after adoption of FY2007-2008 budget proposed and appropriated.