

FILED

MAR 20 2014

TASSI O'NEIL
COUNTY CLERK

THE BOARD OF COUNTY COMMISSIONERS
FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

In the Matter of the Appointment of) RESOLUTION
Bill Baertlein to the Northwest) #R-14-008
Oregon Housing Authority Board of) AND ORDER
Directors) #-14-016

This matter came before the Tillamook County Board of Commissioners on the 19th of March 2014 at the request of the Northwest Oregon Housing Authority and Bill Baertlein, Tillamook County Commissioner.

The Board of Commissioners being fully apprized of the representations of the above-named persons, the records and files herein finds as follows:

1. The bylaws of Northwest Oregon Housing Authority, a Regional Housing Authority of Clatsop, Columbia and Tillamook Counties, require that one County Commissioner from each respective county be appointed by Resolution to the Northwest Oregon Housing Authority Board of Directors.
2. Bill Baertlein is willing and qualified to be appointed to the Northwest Oregon Housing Authority Board of Directors.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

3. Bill Baertlein be and hereby is appointed to the Northwest Oregon Housing Authority Board of Directors with a term beginning on January 2, 2013 and expiring December 31, 2016.
4. Bill Baertlein shall serve at the pleasure of the Board of County Commissioners.

DATED THIS 19th DAY OF March 2014.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Bill Baertlein
Bill Baertlein, Chairperson

Tim Josi
Tim Josi, Vice Chairperson

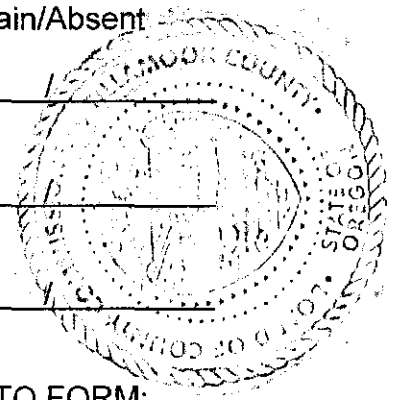
Mark Labhart
Mark Labhart, Commissioner

Aye Nay Abstain/Absent

✓

✓

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ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY: Jean L. Beckett
Special Deputy

William K. Sargent
William K. Sargent, County Counsel