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FILED

JUN 18 2014

TASSI O'NEIL
COUNTY CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of Appointing a Member)
to the Transient Lodging Tax Review) ORDER
Committee) #14 - 042

This matter came before the Tillamook County Board of Commissioners on June 18, 2014 at the request of Mark Labhart, Tillamook County Board of Commissioners.

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

1. Ordinance #75, adopted by the voters at the November 5, 2013 election, Section 16 authorizes the Board of County Commissioners to create a Transient Lodging Tax Review Committee composed of an attorney, who may be county legal counsel; an accountant; a transient lodging tax collector; and two lay members.
2. Ordinance #75, Section 16, further states that the Committee appointed by the Board shall serve four-year terms, except that, the accountant, the attorney, and the transient lodging tax collector appointed to the first Committee shall serve three-year terms only.
3. Gene Tish, a transient lodging facility operator, is qualified and willing to serve on the Transient Lodging Tax Review Committee to represent the transient lodging tax collectors.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

4. Gene Tish be and hereby is appointed to the Transient Lodging Tax Review Committee to serve a three year- term beginning on June 18, 2014 and expiring on June 17, 2017.

DATED THIS 18th DAY OF June 2014.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Aye Nay Abstain/Absent

Bill Baertlein, Chair

[Signature]

Tim Josi, Vice Chair

[Signature]
Mark Labhart, Commissioner

ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM

BY: *[Signature]*
Special Deputy

[Signature]
William K. Sargent, County Counsel

