

**BEFORE THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY  
 SITTING AS THE BOARD OF THE  
 4-H & EXTENSION SERVICE DISTRICT**

FILED

JAN 14 2009

TASSI O'NEIL  
 COUNTY CLERK

In the Matter of the Appointment of the )  
 Director of the 4-H & Extension Service )  
 District as the Budget Officer of the District )

**ORDER**  
 #09 - 007  
 4-H & Ext #09 - 001

This matter came before the Tillamook County Board of Commissioners on January 14, 2009.

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

1. It is necessary to appoint a Budget Officer for the 4-H & Extension Service District.
2. The Director of the 4-H & Extension Service District, Troy Downing, is qualified and willing to be appointed.

**NOW, THEREFORE, IT IS HEREBY ORDERED THAT:**

3. The 4-H & Extension Service District Director be and is appointed Budget Officer for the 4-H & Extension Service District for the 2009-2010 fiscal year. The Budget Officer shall act under the direction of the Tillamook County Board of Commissioners, sitting as the Board of the 4-H & Extension Service District, 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 14 DAY OF January 2009.

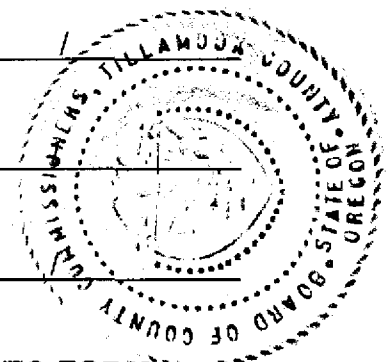
**BOARD OF COUNTY COMMISSIONERS  
 FOR TILLAMOOK COUNTY, OREGON  
 SITTING AS THE BOARD OF THE  
 4-H & EXTENSION SERVICE DISTRICT**

**Aye Nay Abstain/Absent**

Tim Josi  
 Tim Josi, Chairperson

Mark Labhart  
 Mark Labhart, Vice Chairperson

Charles J. Hurliman  
 Charles J. Hurliman, Commissioner



ATTEST: Tassi O'Neil,  
 County Clerk

APPROVED AS TO FORM:

BY: Susan J. Beckett  
 Special Deputy

William K. Sargent  
 William K. Sargent, County Counsel