



**BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**FOR TILLAMOOK COUNTY, OREGON**

In the Matter of Authorizing the )  
Tillamook County Commissioners' )  
Office to Apply for a Local )  
Government Grant from The Oregon )  
Parks and Recreation Department )  
for Acquisition of Certain Lands at )  
Bayocean and Delegating Authority )  
to the Contract Officer to Sign the )  
Application )

**ORDER**

#09 - 029

**FILED**  
*Tom*  
APR 01 2009  
3:35 PM  
TASSI O'NEIL  
COUNTY CLERK

This matter came before the Board of Commissioners for Tillamook County, Oregon, on April 1, 2009.

The Board finds as follows:

1. The Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program.
2. The County Commissioners desire to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation acquisitions, improvements and enhancements.
3. The Board of Commissioners has identified acquisition at Bayocean as a high priority need in Tillamook County.
4. The acquisition of the 53 acre parcel owned by Bayocean LLC known as tax lot 1N10 31A TL5 and 1400 is of critical importance to Tillamook County's continued operation of the 1800 acre recreation area in that the 53 acres is being proposed for development and its strategic location will prevent said recreation on the remaining 94% of the property which is in public ownership.
5. The applicant hereby certifies that the matching share for this application is readily available at this time.

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

6. The Tillamook County Board of Commissioners is authorized to apply for a local Government Grant from the Oregon Parks and Recreation Department for the acquisition at Bayocean as specified above.

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7. The County Contract Officer, Paul Levesque, be and is hereby authorized to sign all documents in connection therewith.

DATED this 1st day of April, 2009.

**BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON**

	Aye	Nay	Absent/Abstain
<u><i>Tim Josi</i></u> Tim Josi, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u><i>Mark Labhart</i></u> Mark Labhart, Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u><i>Charles J. Hurliman</i></u> Charles J. Hurliman, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: Tassi O'Neil  
County Clerk

APPROVED AS TO FORM:

BY: *Susan L. Beckett*  
Special Deputy

*William K. Sargent*  
William K. Sargent, County Counsel

