

FILED
3:30 PM
MAY 11 2017
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 Reappointment of)
Bill Baertlein to the Northwest) ORDER #17 - 045
Oregon Housing Authority Board of)
Directors) AND RESOLUTION #R17 - 009

This matter came before the Tillamook County Board of Commissioners on May 10, 2017 at the request of the Northwest Oregon Housing Authority and Bill Baertlein, Tillamook County Commissioner. The Board of Commissioners being fully apprised of the representations of the above-named persons, records and files herein finds as follows:

1. Bill Baertlein's term on the Northwest Oregon Housing Authority Board of Directors expired on December 31, 2016.
2. Bill Baertlein is willing and qualified to be reappointed to the Northwest Oregon Housing Authority Board of Directors.

NOW THEREFORE, IT IS HEREBY ORDERED that:

3. Bill Baertlein be and hereby is re-appointed to the Northwest Oregon Housing Authority Board of Directors for a four-year term ending December 31, 2020.
4. Bill Baertlein shall serve at the pleasure of the Board of County Commissioners.

DATED THIS 10th day of May, 2017.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u>Bill Baertlein</u> Bill Baertlein, Chair	✓		/
<u>Tim Josi</u> Tim Josi, Vice Chair	✓		/
<u>David Yamamoto</u> David Yamamoto, Commissioner	6		/

ATTEST: Tassi O'Neil, County Clerk

BY: [Signature]
Special Deputy

APPROVED AS TO FORM:

[Signature]
William K. Sargent, County Counsel

