

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

FILED  
JAN 18 2018  
TASSI O'NEIL  
COUNTY CLERK 3:23p

In the Matter of Approving an )  
Appointment to the Salmonberry Trail ) RESOLUTION  
Intergovernmental Agency Board of ) #R-18-001  
Directors and Limiting the )  
Appointee's Authority to Bind )  
Tillamook County )

This matter came before the Tillamook County Board of Commissioners on the 17th day January 2018. The Board, being fully apprised of the records and files herein, finds as follows:

1. Tillamook County is a voting member of the Salmonberry Trail Intergovernmental Agreement (STIA), an intergovernmental agency formed pursuant to ORS 190.010.
2. Tillamook County is authorized, pursuant to the STIA Intergovernmental Agreement (STIA IGA) Section 2, to appoint a representative to serve as a Director on the STIA Board of Directors (STIA Board).
3. Tillamook County desires to appoint a representative to serve as its delegated representative and STIA Board member.
4. Pursuant to the STIA IGA as amended, an STIA Board member has no authority to encumber Tillamook County, and pursuant to ORS 190.080(3), parties to intergovernmental agreements are not liable for the debts, liabilities and obligations of the intergovernmental agencies.
5. Tillamook County has expressed its desire to support STIA's goals and priorities by designating a representative to serve as its appointed STIA Board member.

NOW, THEREFORE, LET IT BE RESOLVED, that:

6. Tillamook County hereby designates Bill Baertlein to serve as its appointed STIA Board member.
7. As Tillamook County's delegated appointee, Bill Baertlein shall represent Tillamook County's perspective and goals while serving the best interests of STIA and supporting STIA's goals, policies and objectives as provided in the STIA IGA and adopted planning documents.
8. As Tillamook County's delegated appointee, Bill Baertlein, shall not have the authority to bind or encumber Tillamook County in any manner without first receiving proper written authority and approval, which may be granted or denied at Tillamook County's sole discretion.

///

DATED this 17<sup>th</sup> day of January, 2018.

BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON

*Tim Josi*  
Tim Josi, Chair

*David Yamamoto*  
David Yamamoto, Vice-Chair

*Bill Baertlein*  
Bill Baertlein, Commissioner

Aye    Nay    Absent/Abstain

✓                /  

*[Signature]*                /  

✓                /  

ATTEST: Tassi O'Neil, County Clerk

BY: *[Signature]*    *[Signature]*  
Special Deputy

APPROVED AS TO FORM:

*[Signature]*  
William K. Sargent, County Counsel

