

JAN - 4 2017
TASSI O'NEIL
COUNTY CLERK

FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

In the Matter of the Appointment of)
Romy Carver to the Northwest)
Oregon Housing Authority Board of)
Directors)

RESOLUTION
#R - 17 - 002
AND ORDER
#17 - 001

This matter came before the Tillamook County Board of Commissioners on January 4, 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, the records and files herein finds as follows:

1. Darlene Newton has resigned from the Northwest Oregon Housing Authority Board of Directors.
2. Romy Carver is willing and qualified to be appointed to the Northwest Oregon Housing Authority Board of Directors.

NOW THEREFORE, IT IS HEREBY ORDERED that:

3. Romy Carver be and hereby is appointed to the Northwest Oregon Housing Authority Board of Directors to complete Darlene Newton's term expiring December 31, 2019.
4. Romy Carver shall serve at the pleasure of the Board of County Commissioners.

DATED THIS 4th day of January, 2017.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Bill Baertlein
Bill Baertlein, Chairperson

Tim Jost
Tim Jost, Vice Chairperson

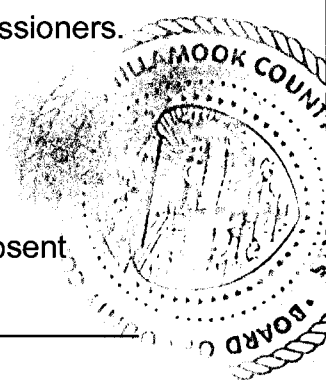
David Yamamoto
David Yamamoto, Commissioner

Aye Nay Abstain/Absent

✓ 1

✓ 1

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ATTEST: Tassi O'Neil, County Clerk

BY: [Signature]
Special Deputy

APPROVED AS TO FORM:

[Signature]
William K. Sargent, County Counsel