BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

JUN 2 3 2017
TASSI O'NEIL
COUNTY CLERK

In the Matter of Delegating Funding)	
Outside of an Urban Renewal Area for)	ORDER
Renovations to the Parking Lot of the)	#17- <u>06</u> 0
Tillamook Association of the)	
Performing Arts Property Located at)	
1204 Ivy Avenue, Tillamook Oregon to)	
the Tillamook Urban Renewal Agency)	

This matter came before the Tillamook County Board of Commissioners on June 21, 2017 at the request of Paul Wyntergreen, Tillamook Urban Renewal Agency (TURA) Administrator.

The Board of Commissioners being fully apprised of the representations of the above-named person finds as follows:

- 1. The Tillamook Association of Performing Arts (TAPA) is currently replacing and renovating the parking lot at 1204 Ivy Avenue, Tillamook, Oregon.
- 2. A portion of the parking lot property is not located in the TURA boundary, but is located within the city limits of Tillamook, Oregon.
- 3. A portion of the parking lot property is located in Tillamook County, Oregon.
- 4. The Tillamook County Board of County Commissioners has approved urban renewal funding for the portion of the parking lot located in Tillamook County.
- 5. Under state law pertaining to urban renewal agencies, ORS 457.180(7) states Program Income can be used for certain "community development activities".
- 6. Funding has been identified as the Program Income from repayment of loan proceeds of certain TURA projects located within the urban renewal area.
- 7. The Tillamook City Council approves of TURA's request to assist in funding the TAPA parking lot renovations using Program Income.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

8. The Board of County Commissioners specifically identifies the renovations at 1204 lvy Avenue, Tillamook, Oregon as a community development activity as defined in ORS 457.180(7).

9. The Tillamook Urban Renewal Agency is hereby approved to fund costs associated with renovations to the TAPA parking lot at 1204 Ivy Avenue, Tillamook, Oregon.

Dated this 21st day of June, 2017.

THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

ATTEST: Tassi O'Neil County Clerk

By: Special Deputy

APPROVED AS TO FORM:

William K. Sargent, County Counsel

