

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of Rescinding Order)	ORDER
#13-043 and Authorizing the Human)	#19- <u>058</u>
Resources Director or the Designated)	
Acting Interim Human Resources)	
Director to Oversee the Tillamook)	
Employees Retirement Trust)	

This matter came before the Tillamook County Board of Commissioners on October 16, 2019, at the request of Retirement Consulting Groups and the Tillamook County Retirement Trust. The Board, being fully apprised of the representations of the above-named entities, finds as follows:

1. On May 22, 2013 the Tillamook County Board of Commissioners signed Order #13-043 authorizing the Human Resources Director or the designated Acting Interim Human Resources Director to sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered in the name of this Tillamook County Employee Retirement Trust.
2. At this time, it is necessary to rescind Order #13-043 due to the retirement of the Human Resources Director.
3. It is necessary to authorize the Human Resources Director or the designated Acting Interim Human Resources Director, to sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered in the name of this Tillamook County Employee Retirement Trust.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

4. Order #13-043 is rescinded.
5. The Human Resources Director or the designated Acting Interim Human Resources Director, be and is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered in the name of Tillamook County Employee Retirement Trust.

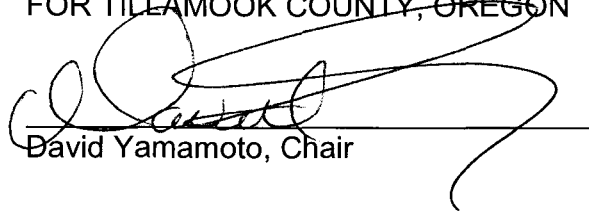
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THIS 16th day of October, 2019.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON




David Yamamoto, Chair

Aye Nay Abstain/Absent

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Bill Baertlein, Vice-Chair

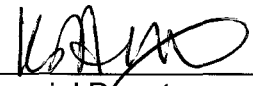
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Mary Faith Bell, Commissioner

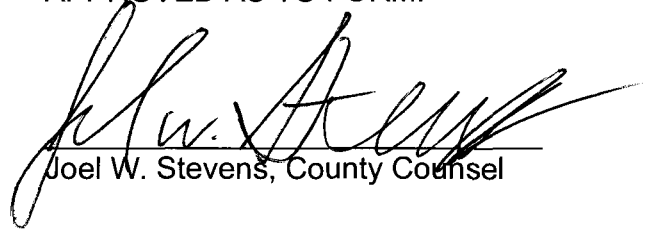
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ATTEST: Tassi O'Neil
County Clerk

By: 

Special Deputy

APPROVED AS TO FORM:



Joel W. Stevens, County Counsel

