



ORDINANCE #80

MAR 09 2016

TASSI O'NEIL  
COUNTY CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of Ratifying the	)	
Intergovernmental Agreement	)	
Creating the Oregon Association of	)	Ordinance #80
County Engineers and Surveyors	)	

WHEREAS the Oregon Association of County Engineers and Surveyors (OACES) has existed as an informal association and affiliate of the Association of Oregon Counties (AOC), a governmental entity created in 1906 by intergovernmental agreement of Oregon's counties; and

WHEREAS the purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services; and

WHEREAS AOC manages the assets of OACES and assists OACES in carrying out and fulfilling their mission; and

WHEREAS OACES has accumulated financial assets such that it is desirable for OACES to have its own legal identity, and yet continue to have AOC manage their assets and assist with carrying out and fulfilling their mission.

NOW, THEREFORE, THE TILLAMOOK COUNTY BOARD OF COMMISSIONERS ORDAINS AS FOLLOWS:

1. It is the intent of this governing body to create a governmental entity by intergovernmental agreement known as the Oregon Association of County Engineers and Surveyors (hereafter "OACES").
2. The purpose of OACES is to promote public works activities, including the construction and maintenance of roads and appurtenances to recognized engineering standards in the counties; to promote the professional application of land surveying; to promote the ethical practices of the professions; and, by the exchange of ideas, give all counties in Oregon the advantages of these professions in all phases of county services.
3. The powers, duties and functions of OACES are to facilitate and conduct meetings and conferences related to county public works and surveyor activities, including promoting best practices in county public works, the professional application of land surveying, and the ethical practices of those professions.

4. A copy of this ordinance shall be sent to OACES and the Association of Oregon Counties (AOC), a governmental entity created in 1906 by intergovernmental agreement of Oregon's counties. An intergovernmental agreement creating OACES is being executed concurrently with this ordinance. Not later than 30 days after the effective date of the intergovernmental agreement creating OACES, AOC shall file with the Secretary of State a copy of this ordinance and the intergovernmental agreement, together with a statement containing the name of OACES, the parties to the agreement, the purpose of the agreement and the effective date of the agreement.
  
5. Immediate action being necessary to carry out the OACES purposes on an expedited and efficient basis, an emergency is declared to exist and this Ordinance shall take effect immediately upon its execution by the Board.

Date of First Reading: 24<sup>th</sup> day of February, 2016

Date of Second Reading: 9<sup>th</sup> day of March, 2016

BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u>Mark Labhart</u> Mark Labhart, Chair	✓	—	— / —
<u>Bill Baertlein</u> Bill Baertlein, Vice Chair	✓	—	— / —
<u>Tim Josi</u> , Commissioner	—	—	— / ✓

ATTEST: Tassi O'Neil, County Clerk

By [Signature]  
Special Deputy

APPROVED AS TO FORM:

[Signature]  
William K. Sargent, County Counsel

