

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of Calling a Measure) ORDER
Election to Submit to the Electors of) #24- 049
the County the Question of)
Authorizing up to \$24,400,000 of)
General Obligation Bonds; and)
Related Matters)

This matter came before the Tillamook County Board of Commissioners on July 31, 2024 at the request of the Rachel Hagerty, Chief of Staff. The Board of Commissioners, being fully apprised, finds as follows:

1. Whereas, the Board of Commissioners (the "Board") of Tillamook County, Oregon, (the "County") determines that it will benefit the County to obtain the authority to issue up to \$24,400,000 of general obligation bonds to finance capital costs of an emergency communications system, as more fully described in the notice of bond election attached hereto as Exhibit A (the "Project").
2. Whereas, ORS 287A.100 and the Oregon Constitution authorize the County to issue general obligation bonds to finance capital costs upon approval by the electors of the County.
3. Whereas, ORS 287A.100 limits the amount of general obligation bonds to two percent of the real market value of the taxable property in the County, and issuing the bonds described in this Order will not cause the County to exceed this limit.
4. Whereas, the County may spend money on the Project before the County issues the tax-exempt bonds, and therefore wishes to declare its official intent to reimburse itself from the bond proceeds for any funds spent on the Project under Section 1.150-2 of the U.S. Treasury regulations.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

5. The County hereby refers to the voters of Tillamook County at the November 5, 2024 election a measure authorizing the issuance of general obligation bonds for the Project.
6. The County hereby approves the ballot title for this measure substantially in the form attached as Exhibit A with such changes as may be approved by an Authorized Representative (the "Ballot Title").

7. Pursuant to ORS 250.175(5) and 250.185, the County Clerk shall publish in the next available edition of the Headlight Herald, a newspaper of general circulation in the County, a notice of receipt of ballot title including notice that an elector may file a petition for review of the ballot title pursuant to ORS 250.195. The notice shall be in substantially the form attached to this Order as Exhibit B.
8. The County authorizes the County Counsel (an "Authorized Representative") to submit the final ballot title and to take such further action as is necessary to carry out the intent and purposes of this Order in compliance with the applicable provisions of law.
9. The Authorized Representative shall file with the County Clerk the Ballot Title so that this measure may appear on the ballot for the November 5, 2024 election.
10. The County hereby declares its official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse itself for any amounts the County spends for the Project.
11. This Order shall be effective upon its approval and adoption.

Adopted this 31st day of July, 2024.

DATED THIS 31st day of July, 2024.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u>MFBell</u> Mary Faith Bell, Chair	X	—	— / —
<u>Doug Olson</u> Doug Olson, Vice-Chair	X	—	— / —
<u>Absent</u> Erin D. Skaar, Commissioner	—	—	— / X

ATTEST: Christy Nyseth,
County Clerk

By: [Signature]
Special Deputy

APPROVED AS TO FORM:

[Signature]
William K. Sargent,
County Counsel

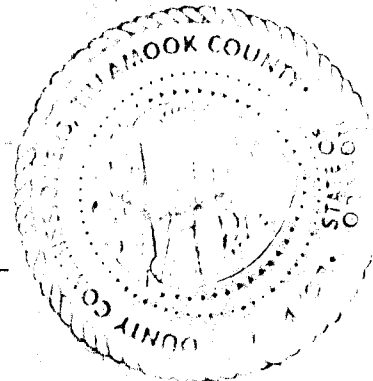


EXHIBIT A

BALLOT TITLE

CAPTION

Bonds updating and expanding obsolete public safety emergency communications system

QUESTION

Shall Tillamook County update and expand obsolete public safety communications system for emergency responders; issue \$24,400,000 in bonds; audits required?

If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

SUMMARY

The current communications system first responders rely on in an emergency is 20+ years old and lacks countywide coverage, with certain areas having little to no coverage. This bond would finance capital costs to update and improve the system.

The upgraded system would provide an estimated 95% coverage and reliable communication throughout the county, better connecting public safety agencies for a more coordinated response. The bond is expected to fund core and backhaul network equipment, and:

- Subscriber Equipment, including 1000+ portable and mobile radios, pagers, and control stations for multiple responder groups
- Site Improvements, including 1 or more new towers and upgrades at existing towers

Annual audits and a citizen oversight committee to provide accountability.

Approval of this measure authorizes Tillamook County to issue up to a principal amount of \$24,400,000 of general obligation bonds over 16 years. Bonds may be issued in multiple series.

The estimated annual tax rate for the bonds is \$0.33 per \$1,000 of assessed value. Actual levy rate may differ due to interest rates and changes in assessed value.

EXHIBIT B

NOTICE OF RECEIPT OF BALLOT TITLE

Notice is hereby given that a ballot title for a measure referred by Tillamook County has been filed with the County Elections Officer on [____], 2024. The ballot title caption is [_____].

A complete copy of the ballot title, which includes caption, question, and summary of the measure may be obtained at [address] or by contacting the Elections Official at [email] or by calling [phone number].

An elector may file a petition for review of this ballot title in the Tillamook County Circuit Court no later than 5:00 p.m., [____], 2024 under ORS 250.195.

Signature of County Elections Officer

Date signed

Printed name of County Elections Officer

Title

This legal notice is to be published by the County Elections Officer in the Headlight Herald, or in another newspaper of general distribution within the County.