

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of Proclaiming the ) RESOLUTION  
Approval of the Fourth Amendment ) #R-24- 011  
(Minor) Adding a Fire Station Project to )  
the Tillamook Urban Renewal Plan )

This matter came before the Tillamook County Board of Commissioners on July 24, 2024 at the request of the Tillamook Urban Renewal Agency. The Board, being fully apprised of the records and files herein, finds as follows:

1. The Urban Renewal Agency of the City of Tillamook ("Agency") as the duly designated Urban Renewal Agency for the City of Tillamook, Oregon is undertaking to carry out the Tillamook Urban Renewal Plan ("Plan") which was approved by the City Council on July 17, 2006.
2. The Plan requires under Section 1100(C) that the Agency Board approve minor amendments to the Plan.
3. The Agency has identified a need to amend the Plan to include an additional public safety improvement project under Section 700 of the Plan.
4. The Agency Board has approved a grant of \$188,500 for the Tillamook Fire District, pending concurrence of at least three of the four taxing districts that are estimated to forgo the most property tax revenue.
5. Per ORS 457.089 (4)(a) the addition on or after September 29, 2019, of a public building project to an urban renewal plan that is not included in the plan before September 29, 2019, and must be approved by at least three of the four involved taxing districts.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

6. The Tillamook County Board of Commissioners hereby approves the following minor amendment to the Plan: Section 700, DESCRIPTION OF PROJECTS TO BE UNDERTAKEN, Subsection 1(F), PUBLIC SAFETY IMPROVEMENTS to include the following new project:

- Replace the backup generator at fire station.

7. This Resolution is effective immediately upon adoption.

Dated this 24th day of July, 2024.

BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye    Nay    Abstain/Absent

MF Bell  
Mary Faith Bell, Chair

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Doug Olson  
Doug Olson, Vice Chair

X    \_\_\_\_\_    1

Erin D. Skaar  
Erin D. Skaar, Commissioner

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ATTEST: Christy Nyseth, County Clerk

By: Christy Nyseth  
Special Deputy

APPROVED AS TO FORM:

William K. Sargent  
William K. Sargent, County Counsel

