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MAR 28 2018

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

TASSI O'NEIL  
COUNTY CLERK

In the Matter of Authorizing the	)	
Tillamook County Parks	)	RESOLUTION
Department to Apply for a Local	)	#R-18- <u>003</u>
Government Grant from the	)	
Oregon Parks and Recreation	)	
Department for Development of	)	
Two Restrooms at Kilchis River	)	
County Campground and	)	
Delegating Signing Authority to Del	)	
Schleichert to Sign the Application	)	

This matter came before the Tillamook County Board of Commissioners on March 28, 2018, at the request of Del Schleichert, Tillamook County Parks Department Director.

The Board, being fully apprised of the representations of the above-named person, the records and files herein, finds as follows:

1. Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program.
2. Tillamook County Parks Department desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation acquisitions, improvements, and enhancements.
3. Tillamook County Board of Commissioners has identified improvements at Kilchis River County Campground as a high priority need in Tillamook County.
4. The project at Kilchis River County Campground consists of the placement of two restroom facilities for park patrons and general public.
5. Tillamook County Parks Department has available local matching funds to fulfill its share of obligation related to this grant application should the grant funds be awarded.
6. Tillamook County Parks Department will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded.

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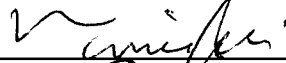
NOW, THEREFORE, LET IT BE RESOLVED, that:

7. Tillamook County Board of Commissioners demonstrates its support of the submittal of a grant application to the Oregon Park and Recreation Department for two restroom facilities at the Kilchis River County Campground by delegating authority to Del Schleichert, Tillamook County Parks Department Director to sign the application.

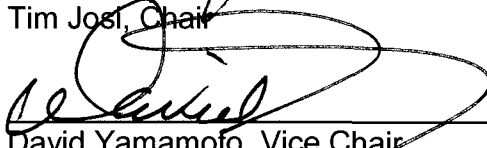
DATED this 28<sup>th</sup> Day of March, 2018.

BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON

Aye    Nay    Absent/Abstain

  
\_\_\_\_\_  
Tim Jost, Chair

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\_\_\_\_\_  
David Yamamoto, Vice Chair

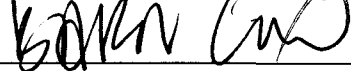
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\_\_\_\_\_  
Bill Baertlein, Commissioner

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ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY:   
\_\_\_\_\_  
Special Deputy

  
\_\_\_\_\_  
William K. Sargent, County Counsel

