



BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

FILED
3/10 pm
MAY 3 2017
TASSI O'NEIL
COUNTY CLERK

In the Matter of an Order)
Creating the Computer Reserve) ORDER #17-039
Fund (Fund 125))

This matter came before the Board on the May 3, 2017 at a regular meeting of the Tillamook County Board of Commissioners at the request of Deb Clark, Tillamook County Treasurer. The Board, being fully apprised of the representations of the above-named person, finds as follows:

1. ORS 294.346 provides any municipal corporation, by ordinance of its governing body, to establish reserve funds to hold moneys to be accumulated and expended for financing the cost of any service, project, property or equipment that the district can legally perform or acquire.
2. The County has determined the necessity to establish a Computer Reserve Fund to accumulate money for financing the purchase of General Fund computers.
3. It is necessary to create a budgetary fund to allow for receipt and expenditures of funds associated with General Fund computers.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

4. Pursuant to ORS 294.346, Computer Reserve Fund (125) be created for the purpose of purchasing General Fund computers.
5. After the establishment of this reserve fund, the governing body must review the fund at least every ten (10) years to decide if it should be continued or abolished.

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DATED this 3rd day of May, 2017

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Aye Nay Abstain/Absent

Bill Baertlein
Bill Baertlein, Chair

✓ ___ ___ / ___

Tim Josi
Tim Josi, Vice-Chair

✓ ___ ___ / ___

David Yamamoto
David Yamamoto, Commissioner

0 ___ ___ / ___

ATTEST: Tassi O'Neil
 County Clerk

APPROVED AS TO FORM:

By: [Signature]
Special Deputy

[Signature]
William B. Sargent, County Counsel

