BEFORE THE BOARD OF COUNTY COMMISSIONERS

FILED

FOR TILLAMOOK COUNTY, OREGON

FEB - 2 2018

In the Matter of The Reappointment of a Member to the Tillamook County Library Board ORDER #18-01子 TASSI O'NEIL
COUNTY CLERK

This matter came before the Tillamook County Board of Commissioners on January 31, 2018 at the request of The Tillamook County Library Board and Sara Charlton, Library Director. The Board of Commissioners, being fully apprised of the representation of the above-named person, and the records and files herein, finds as follows:

- 1. Sheila L. McMahon Zerngast's term on the Tillamook County Library Board expired on December 31, 2017.
- 2. Sheila L. McMahon Zerngast is qualified and willing to be reappointed as a member to the Tillamook County Library Board.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

3. Sheila L. McMahon Zerngast be and hereby is reappointed to the Tillamook County Library Board for a three-year term beginning on January 1, 2018 and expiring on December 31, 2020.

DATED this 31st day of January, 2018.

THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Aye Nay Abstain/Absent

Tim Josi, Chair

David Yamamoto, Vice-Chair

Bill Baertlein, Commissioner

County Clerk

ATTEST: Tassi O'Neil

By: VOUW V Special Deputy APPROVED AS TO FORM:

William K. Sargent, County Counsel