

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of Approving Tillamook)	RESOLUTION
Urban Renewal Agency (TURA))	#R-20- <u>004</u>
Funding Assistance for the Tillamook)	
Fire District Public Building Renovation)	
Project)	

This matter came before the Tillamook County Board of Commissioners on the March 4, 2020. The Board of Commissioners, being fully apprised of the records and files herein, finds as follows:

1. The Tillamook Fire District proposed a public building renovation project (Exhibit A) of the upstairs firefighter sleeping quarters and kitchen area to the TURA Board of Directors on January 8, 2020. By providing adequate living quarters in their building located at 2310 4th Street, Tillamook, Oregon, the fire response time to the public was thereby increased.
2. The Oregon State Legislature passed House Bill 2174 effective September 29, 2019, requiring that all public building projects within an urban renewal district require a three-fourth approval resolution from the top four contributing taxing districts. Resolution will be provided to the Urban Renewal Tax Increment Finance funding within 45 days of notice of the proposed project.
3. Tillamook County supports the proposed project funding request from the Tillamook Fire District for the fire station renovation project.

NOW, THEREFORE, LET IT BE RESOLVED, that:

4. Tillamook County hereby approves financial assistance by the Tillamook Urban Renewal Agency to the Tillamook Fire District for public building renovations as presented in the TURA Application dated December 30, 2019 and attached as Exhibit B.
5. Tillamook County has provided this resolution within the 45-day response period as stated in ORS 457.089(3).
6. This resolution is to become effective upon its approval.

DATED this 4th day of March, 2020.

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON

Bill Baertlein
Bill Baertlein, Chair

Mary Faith Bell
Mary Faith Bell, Vice Chair

David Yamamoto, Commissioner

Aye	Nay	Absent/Abstain
<u>✓</u>	_____	<u> / </u>
<u> x </u>	_____	<u> / </u>
_____	_____	<u> ✓ </u> <u> / </u>

ATTEST: Tassi O'Neil, County Clerk

BY: Tassi O'Neil
Special Deputy

APPROVED AS TO FORM:

Joel W. Stevens
Joel W. Stevens, County Counsel

