

ENDORSED
 Filed
 Nov 4 1999
 JOSEPHINE VELTRI
 County Clerk

BEFORE THE BOARD OF COUNTY COMMISSIONERS
 FOR TILLAMOOK COUNTY, OREGON

20128A

In the Matter of a Contribution)
 to Support Cultural Tourism in)
 Tillamook County, Oregon for)
 Economic Development)

RESOLUTION

#R-99 - 30

This matter came before the Board of Commissioners for Tillamook County, Oregon, on the 3rd day of November, 1999, at the request of Oregon Coast Extended Arts Network (OCEAN).

The Board, being fully apprized of the representations of the above named person(s), finds as follows:

1. The Tillamook County Board of Commissioners received a request from the Oregon Coast Extended Arts Network (OCEAN) for a \$1500 grant to support and promote cultural tourism in nine coastal counties.
2. The request meets with the approval of the Board as fulfilling the economic development and job creation purposes.

NOW, THEREFORE, IT IS RESOLVED ORDERED that

3. A grant in the amount of \$1500 for membership in OCEAN is approved for the purpose of promoting cultural tourism in nine coastal counties through discussion forums, workshops, sharing of grant and funding information, professional development and creating entrepreneurial opportunities and exchange of ideas.
4. Copies of this order shall be provided to Frank Geltner, Jr., OCEAN Executive Director, and Valerie Folkema, Director of the Tillamook County Economic Development Council.

DATED this 3 day of November, 1999.

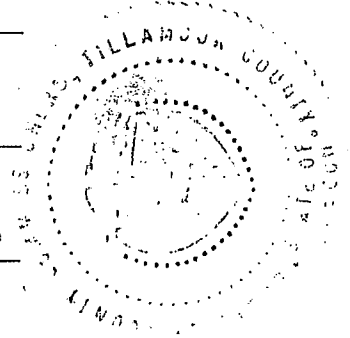
BOARD OF COMMISSIONERS FOR
 TILLAMOOK COUNTY, OREGON

Aye Nay Absent/Abstain

Sue Cameron
 Sue Cameron, Chairperson

Tim Josi
 Tim Josi, Vice Chairperson

Gina Firman
 Gina Firman, Commissioner



ATTEST: Josephine Veltri
 County Clerk

APPROVED AS TO FORM:

BY: *Mary Wujcik*
 Special Deputy

William K. Sargent
 William K. Sargent, County Counsel