



TILLAMOOK BAY COMMUNITY COLLEGE  
SERVICE DISTRICT

6385 Tillamook Avenue, Bay City, Oregon 97107

Phone: 503/377-2218  
503/377-2765

Roy B. Mason II, President

*Add  
restrictions*

RESOLUTION  
BOARD OF DIRECTORS  
TILLAMOOK BAY COMMUNITY COLLEGE  
SERVICE DISTRICT

WHEREAS:

the 1984-85 budget of the Tillamook Bay Community College Service District did not adequately predict the availability of an additional \$74,759.00 in cash carry-over from the 1983-84 budget year and whereas the establishment of a new facility in Tillamook City has created an emergency need for additional budget expenditures during the 1984-85 budget year;

BE IT HEREBY RESOLVED:

that \$41,000.00 of these additional revenues be dedicated to paying the expenses of remodeling the new facility and budgeted in the Building Repairs expenditure line item; that \$20,000.00 of these additional revenues be dedicated to capital equipment purchases for the facility and budgeted from the appropriated capital equipment line items; and that the additional \$13,759.00 of revenue be dedicated to providing support services to the new facility and budgeted from the College Support, Part-time Staff line item.

Resolved this ninth day of September, 1985, by the Board of Directors, Tillamook Bay Community College Service District.

Approved unanimously by Board of Directors on September 9, 1985.

Adopted

TILLAMOOK BAY COMMUNITY COLLEGE SERVICE DISTRICT  
RESOLUTION

Board of Directors  
Tillamook Bay Community College SD  
Resolution: 1983-84 - 001  
Resolution Title: Contract Review Creation  
Approved and Adopted:  
Initiated By: SB 190 - Oregon Legislature

WHEREAS, ORS 279.055 as amended by Oregon Laws 1983 (Senate Bill 190) allows all units of local government, including school districts, to create their governing body as the contract review board for the district; and,

WHEREAS, ORS 279.055, as amended by Oregon Laws 1983 (Senate Bill 190) requires that local contract review boards so established adopt rules to carry out the powers and duties of the board under ORS 279.011 to 279.061 as amended by Oregon Laws 1983 (Senate Bill 190); therefore,

BE IT RESOLVED, the Board of Directors of Tillamook Bay Community College Service District is hereby designated as the local contract review board for the Tillamook Bay Community College Service District; and,

BE IT FURTHER RESOLVED, there is hereby adopted by the Tillamook Bay Community College Service District, for the purpose of establishing rules governing public contracts in the district, the rules of the Public Contract Review Board in effect as of June 30, 1983. These rules shall remain in effect until such time as they may be amended by the Board of Directors of the Tillamook Bay Community College Service District.

BE IT FURTHER RESOLVED, that pursuant to ORS 279.055 as amended by Oregon Laws 1983 (Senate Bill 190), a copy of this resolution will be filed with the Tillamook County Board of Commissioners.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1983.

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
President-Clerk of the Board

MOTION -- The Board of Directors of the Tillamook Bay Community College Service District hereby adopts the budget approved by the Budget Committee on June 4, 1984, now on file in the office of the Tillamook Bay Community College Service District Budget Officer.

MOTION -- The Board of Directors levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$360,800 and that these taxes are hereby levied upon all taxable property within the Tillamook Bay Community College Service District as of 1 A.M., January 1, 1984.

MOTION -- The amounts for the fiscal year beginning July 1, 1984, and for the purposes shown below are hereby appropriated as follows:

	<u>GENERAL FUND</u>	
Instruction		\$342,286
College Support		379,927
Plant Operation & Maintenance		33,065
Contingency		<u>80,822</u>
TOTAL GENERAL FUND EXPENSE		\$836,100

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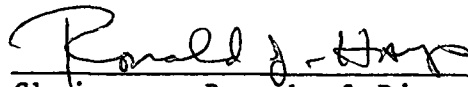
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BE IT FURTHER RESOLVED, that pursuant to ORS 279.055 as amended by Oregon Laws 1983 (Senate Bill 190), a copy of this resolution will be filed with the Tillamook County Board of Commissioners.

Dated this 7<sup>th</sup> day of November, 1983.

  
Chairman, Board of Directors

  
President-Clerk of the Board

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BE IT FURTHER RESOLVED, that pursuant to ORS 279.055 as amended by Oregon Laws 1983 (Senate Bill 190), a copy of this resolution will be filed with the Tillamook County Board of Commissioners.

Dated this 7<sup>th</sup> day of November, 1983.

Ronald J. Hays  
Chairman, Board of Directors

R. B. Maud  
President-Clerk of the Board

TILLAMOOK BAY AREA EDUCATION DISTRICT  
RESOLUTION

Board of Directors  
Resolution: 1983-001  
Approved and Adopted: 10 January 1983  
Resolution Title: DISTRICT BOUNDARY CHANGE  
Initiated By: Tillamook County Clerk

Whereas, ORS 341.175 requires that, "The boundaries of zones established within a district, whether established upon formation of the district or thereafter, from which board members are to be nominated or elected shall be as nearly equal in population as is feasible according to the latest federal census and shall be adjusted by the board to reflect boundary changes of the district." and,

Whereas, the Clerk of Tillamook County has informed the District of changes in the population structure of the District's boundaries,

Be it resolved by the Board of Directors, Tillamook Bay Area Education District as follows:

1. The District is hereby divided into 7 zones as provided by ORS 341.125, for the purpose of nominating individuals to serve on the Board of Directors. Board members are nominated by zone, however; Election of Board members is done on a District wide basis. The 7 zones are divided to include the voting precincts, described in exhibit A which by reference is expressly incorporated herein and made part hereof.
2. It is the intention of this resolution that all previous zoning actions be and are hereby repealed.
3. If any section, paragraph, clause or provision of this resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this resolution, or its application shall be unaffected by such adjudication and all of the remaining provisions of this resolution or its application shall remain in full force and effect.
4. Approved and Adopted this 10th day of January 1983, by a legal quorum of Board Members present and acting at said regular meeting.

  
Board Chairperson

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President-Clerk of the Board

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*start a  
Motion/Book  
Resolution*

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