

A RESOLUTION EXPANDING THE SOUTH SANTIAM)
ENTERPRISE ZONE TO INCLUDE PORTIONS OF THE)
CITY OF ALBANY AND CITY OF MILLERSBURG FOR)
THE ECONOMIC BENEFIT OF THE CITY OF LEBANON)
AND THE AREA.)

RESOLUTION NO. 17
for 2000

WHEREAS, in 1996 the City of Lebanon and Linn County successfully applied for an "Enterprise Zone", which was designated as the South Santiam Enterprise Zone by the Director of the Oregon Economic and Community Development Department; and

WHEREAS, this Enterprise Zone and the tax exemptions that it offers for new investments in plant and equipment by eligible business firms are critical elements of local efforts to increase employment opportunities, to raise local incomes, to attract investments by new and existing businesses and to secure and diversify the local economic base; and

WHEREAS, the name of the expanded enterprise zone will remain the South Santiam Enterprise Zone in recognition of its original sponsors; and

WHEREAS, the Cities of Albany and Millersburg are currently not a sponsoring government of the South Santiam Enterprise Zone; and

WHEREAS, this proposed change in the zone includes areas within the jurisdictions of the Cities of Albany and Millersburg; and

WHEREAS, The City of Albany and City of Millersburg are requesting to join the South Santiam Enterprise Zone as cosponsors; and

WHEREAS, officials of the Cities of Lebanon, Albany, Millersburg, and Linn County are in agreement in requesting an expanded zone that would add the areas indicated in the attached listing, Exhibit "A", which contains assessors tax lot designations. The amended Enterprise Zone would consist of the original South Santiam Enterprise Zone plus the listed properties; and

WHEREAS, the Lebanon City Council finds that all properties in the amended Enterprise Zone will be treated on an equal basis in regards to their promotion, and tax benefits except that cosponsors may add additional benefits to zone properties in their jurisdiction, including but not limited to reductions in fees for city provided services and permits; and

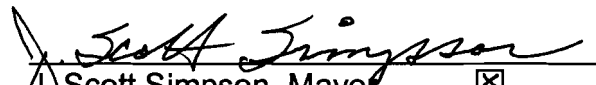
WHEREAS, the Lebanon City Council finds that public meetings were held in each jurisdiction to hear the response of the citizens to the proposed change in the South Santiam Enterprise Zone requested herein; and

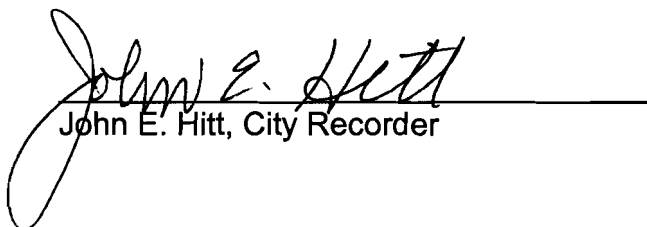
WHEREAS, the City Council finds that notices were sent to the appropriate local taxing districts of the areas being added.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lebanon as follows:

- Section 1.** The City of Albany and the City of Millersburg shall be added as a cosponsors of the South Santiam Enterprise Zone.
- Section 2.** The Lebanon City Council hereby approves The City of Albany's and City of Millersburg's requested additions to the South Santiam Enterprise Zone area, as shown on attached Exhibit "A" and on the map, shown as Exhibit "B", attached hereto and incorporated herein by this reference.
- Section 3.** The name of the expanded enterprise zone will remain the "South Santiam Enterprise Zone".
- Section 4.** The Albany-Millersburg Economic Development Corporation (known as "AMEDEC") will co-manage the expanded South Santiam Enterprise Zone with the City of Lebanon designee as agreed under a separate agreement as co-managers. Both organizations shall be aware of, support and promote all industrial sites within the enterprise zone.
- Section 5.** The Albany-Millersburg Economic Development Corporation as the enterprise zone expansion requesting organization, is hereby authorized to prepare and submit technical memoranda to the Oregon Economic and Community Development Department, along with this resolution and other necessary documents, verifying that the requested additions to the South Santiam Enterprise Zone complies with the requirements of ORS 285B.680 and 285B.683, so that the request herein may be approved by order of the Director of the Oregon Economic and Community Development Department.
- Section 6.** The Albany-Millersburg Economic Development Corporation shall solicit and the City of Lebanon shall appoint a designee to serve on the AMEDEC Board of Directors as an ex-officio member.
- Section 7.** Any agreement contained in this Resolution may be amended by a majority vote of the cosponsors and may be terminated by any party herein with 90 days written notice to the other parties.

Passed by the Council by a vote of 4 for and 1 against and approved by the Mayor this 11 day of October 2000.


 J. Scott Simpson, Mayor
 Ron Miller, President


 John E. Hitt, City Recorder