

A RESOLUTION APPROVING AN EXTENDED) RESOLUTION NO. 32
PROPERTY TAX ABATEMENT AGREEMENT)
BETWEEN THE CITY OF LEBANON, A CO-) for 2008
SPONSOR OF THE SOUTH SANTIAM ENTERPRISE)
ZONE, AND ENTEK MEMBRANES, LLC)

WHEREAS, Entek Membranes, LLC is investing in construction of a third production line, and

WHEREAS, Entek Membranes, LLC intends to add eight new employees; and

WHEREAS, Entek Membranes, LLC anticipates providing average pay and benefits to these employees equal to or greater than 150 percent of the Linn County average, as required under ORS 285C.160; and

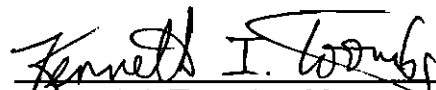
WHEREAS, Entek Membranes, LLC, which is located in the City of Lebanon, has applied to extend the property tax abatement for which it qualifies through its inclusion in the South Santiam Enterprise Zone; and

WHEREAS, the City of Lebanon is a cosponsor of the South Santiam Enterprise Zone.

NOW, THEREFORE, BE IT RESOLVED that the attached Extended Abatement Agreement of September 24, 2008 is herein approved.

Section 1. This Resolution becomes effective October 24, 2008.

Passed by the Lebanon City Council by a vote of 10 for and 0 against and approved by the Mayor this 24th day of September, 2008.



Kenneth I. Toombs, Mayor
Bob Elliott, Council President

ATTEST:



Linda G. Kaser, City Clerk/Recorder