

A Resolution Amending the Lebanon South Santiam) RESOLUTION NO. 1
Enterprise Zone Including Portions of the City of)
Albany and City of Millersburg for the Economic) FOR 2009
Benefit of the Cities and Linn County.)

WHEREAS, in 2007, the City of Lebanon City of Albany, City of Millersburg and Linn County successfully applied for an enterprise zone, which was designated as the South Santiam Enterprise Zone by the Director of the Oregon Community and Economic Development Department; and

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

The name of the amended enterprise zone will remain the South Santiam Enterprise Zone in recognition of it's original sponsor; and

The City of Lebanon, City of Albany, City of Millersburg and Linn County are currently sponsoring governments of the South Santiam Enterprise Zone and will remain cosponsors; and

Officials of the City of Lebanon, City of Albany, City of Millersburg and Linn County are agreed in requesting an amended zone that would add and subtract the areas indicated in the attached listing, Exhibit A, which contains assessors tax lot designations, such that the amended Enterprise Zone would consist of the original Lebanon Enterprise Zone plus previous additions plus the listed properties; and

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

Notices were sent to the appropriate local taxing districts of the areas being added.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The City of Lebanon, City of Albany, City of Millersburg and Linn County will remain cosponsors of the South Santiam Enterprise Zone;

Section 2. The City of Lebanon, City of Albany, City of Millersburg and Linn County request amendments to the South Santiam Enterprise Zone area as shown in the attached exhibit;

Section 3. The name of the expanded enterprise zone will remain the South Santiam Enterprise Zone;

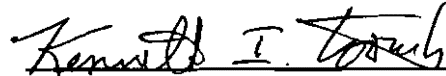
Section 4. The Albany-Millersburg Economic Development Corp. may co-manage the expanded South Santiam Enterprise Zone's added property with the City of Lebanon as agreed under a separate agreement;

Section 5. The Albany-Millersburg Economic Development Corp. as the enterprise zone expansion requesting organization on behalf of Linn County, 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 expansion of the South Santiam Enterprise Zone complies with the requirements of ORS 285C.115, so that the request herein may be approved by order of the department's Director.

This resolution shall become effective immediately upon its passage.

Passed by the Lebanon City Council and signed by the Mayor this 14th day of January 2009 by a vote of 6 for and 0 against.

CITY COUNCIL OF LEBANON, OREGON



Kenneth I. Toombs, Mayor

ATTEST:



Linda Kaser, City Clerk/Recorder