

**A Resolution Amending the Lebanon South) RESOLUTION NO. 2011-11
Santiam Enterprise Zone Including Portions)
of the City of Albany and City of Millersburg)
for the Economic 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

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

WHEREAS, 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

WHEREAS, 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 the area indicated in 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 property; and

WHEREAS, 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.

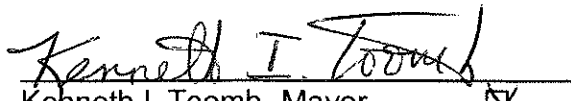
NOW, THEREFORE, BE IT RESOLVED THAT:

- 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.

Section 6. This resolution is effective immediately upon its passage.

Passed by the Lebanon City Council by a vote of 3 for and 0 against on the 11th day of May, 2011.



Kenneth I. Toomb, Mayor
Bob Elliott, Council President

ATTEST:


Linda Kaser, City Clerk/Recorder

Exhibit A
 South Santiam Enterprise Zone
 2011 Amendment

Property to be added and New Area

<u>City</u>	<u>Parcel Name</u>	<u>Acres</u>	<u>Map</u>	<u>Tax Lot</u>	<u>Account #</u>	<u>Tax Code</u>	<u>Local Taxing Districts</u>
Millersburg	IP	10.9	10S-3W-28	901	46520	8-5	SD #8J LBCC ESD LBL Albany RF 4H Ext
Albany	GAPS	2.75	11S-3W-7BD	302	93258	8-46	ESD LBL LBCC
	D&K (Viper)	0.64	11S-3W-7BD	303	93266	8-46	Albany SD 4H Ext
	MCS (Motion Ind.)	0.61	11S-3W-7BD	304	93274	8-46	Albany UR
	MCS	0.61	11S-3W-7BD	305	93282	8-46	
	D&K (Viper)	0.14	11S-3W-7BD	306	93290	8-46	
Acres to Add		15.65					

Recap of Amendments and Reconciliation of Area

Original Zone Area	6464 Acres
2000 Amendment	1049.63
2001 Amendment	4.3
2000/2001 Area	7517.93
2006 Amendment Additions	677.65
Removed	-539
2006 Area	7656.58
2008 Amendment Additions	159.54
Removed	-159.31
2008 South Santiam Enterprise Zone Area	7656.81 Acres
2011 Amendment Addition	15.65
2011 South Santiam Enterprise Zone Area	7672.46
Square Miles	11.99

Notes:

1 Maximum Enterprise Zone Area	12 Square Miles	7680 Acres
New South Santiam Zone Area	11.99 " "	
Available to Add	0.01 " "	6.4 Acres