WHEREAS, the City of Albany, City of Lebanon, City of Millersburg and Linn County are sponsors of the South Santiam Enterprise Zone. The City of Tangent, Scio and Lyons by Consent; and

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WHEREAS, the enterprise zone has a total area of 14.94 square miles, as amended, it meets other statutory limitations on size and configuration, and it is depicted on a drawn-to-scale map (Exhibit A), and its boundary is described as a multi-page Excel spreadsheet file S_SantaimEntZnTaxlot1072015Expansion.xlsxproperties (Exhibit B)*; and

WHEREAS, the municipal corporations, school districts, special service districts, *etc.*, other than the sponsoring governments, that receive operating revenue through the levying of *ad valorem* taxes on real and personal property in any area of the enterprise zone, as amended, were each sent a notice regarding this boundary change; and

WHEREAS, the Co-Sponsors shall fulfill its duties and implement provisions [jointly with other co-sponsors] under ORS 285C.105 or elsewhere in ORS Chapter 285C and related parts of Oregon Law; and

WHEREAS, the enterprise zone does not grant or imply permission to develop land within the Zone without complying with prevailing zoning, regulatory and permitting processes and restrictions for applicable jurisdictions; nor does it indicate any intent to modify those processes or restrictions, except as otherwise in accordance with Comprehensive Plans as acknowledged by the State of Oregon Land Conservation and Development Commission; and

WHEREAS, the Co-Sponsors agree that adding new industrial properties to the zone would expand the economic opportunities and prosperity to the communities in the area; and

WHEREAS, the Co-Sponsors are interested in encouraging new business investment, job creation and higher incomes for local residents and greater diversity of economic activity.

NOW, THEREFORE, BE IT RESOLVED:

<u>Section 1.</u> Under ORS 285C.115, the Co-Sponsors do hereby change the boundary of the Oregon enterprise zone.

Section 2. The name of the zone shall remain The South Santiam Enterprise Zone.

<u>Section 3.</u> John Pascone, zone co-manager, is authorized to submit documentation of this enterprise zone boundary to the Oregon Business Development Department (OBDD) for purposes of a positive determination under section 18, chapter 648, Oregon Laws 2015 (Enrolled House Bill 2643) on behalf of the zone sponsors.

<u>Section 4.</u> This change of the South Santiam Enterprise Zone boundary takes effect on the date that [this resolution/the latest resolution of a sponsoring government] is adopted (or later, as so stipulated by OBDD in its determination following any revision or resubmission of documentation).

<u>Section 5.</u> Exhibit B is available from John Pascone, AMEDC Zone Co-Manager and Linn County GIS Department (*listing too large to include*).

Passed by the Lebanon City Council and executed by the Mayor on this 13^{th} day of January, 2016 by a vote of $\underline{\bigcirc}$ yeas and $\underline{\bigcirc}$ nays.

CITY OF LEBANON, OREGON

Paul R. Aziz, Mayor Bob Elliott, Council President

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ATTESTED BY:

Linda Kaser, City Clerk

