WHEREAS, on April 11, 2018, and after conducting a public hearing on the matter, the City Council of the City of Lebanon directed City staff to proceed with the application process of re-designating the existing South Santiam Enterprise Zone; and,

WHEREAS, the City of Lebanon, is sponsoring the enterprise zone designation jointly with Linn County; and,

WHEREAS, the sponsoring governments have formally advised and received consultation from the Oregon Business Development Department (OBDD) according to ORS 285C.078; and,

WHEREAS, affected municipal corporations, school districts, special service districts, that receive operating revenue through the levying of ad valorem taxes on real and personal property in any area of this enterprise zone were sent notice and invited to a public meeting held on April 11, 2018, regarding its designation, in order for the sponsoring governments to effectively consult with these other local taxing districts; and,

WHEREAS, no objection was raised by any affected taxing districts or members of the public to the re-designation of the enterprise zone; and,

WHEREAS, this enterprise zone has an approximate total area of 2.22 square miles; it meets other statutory limitations on size and configuration, and it is depicted here on a drawn-to-scale map (Exhibit A), its boundary is hereby described (Exhibit B) and its GIS shape files will be provided to OBDD.

WHEREAS, the City shall fulfill its duties and implement provisions, jointly with Linn County, under ORS 285C.105 or elsewhere in ORS Chapter 285C and related parts of Oregon Law, including but not limited to having appointed a local enterprise zone manager, and to preparing a list or map of local, publicly owned lands and buildings in this enterprise zone for purposes of ORS 285C.110; and,

WHEREAS, re-designation of this enterprise zone does not grant or imply permission to develop land inside it without complying with jurisdictional zoning, regulatory and permitting processes and restrictions; nor does it indicate any intent to alter those processes or restrictions, except as otherwise done in accordance with Comprehensive Plans as acknowledged by the state of Oregon Land Conservation and Development Commission.

WHEREAS, the City of Lebanon is interested in encouraging new business investment, job creation, higher incomes for local residents, greater diversity of economic activity; and

Resolution No. 2018-11 Page 1 of 4

WHEREAS, the City of Lebanon appreciates the impacts that the designated enterprise zone would have and the property tax exemptions that eligible business firms might receive therein.

NOW, THEREFORE, THE CITY OF LEBANON, LINN COUNTY, OREGON, DOES RESOLVE AS FOLLOWS:

- <u>Section 1</u>. Under ORS 285C.065, the City of Lebanon does hereby re-designate an Oregon enterprise zone to be named The South Santiam Enterprise Zone, jointly with Linn County, the boundary and area of which are described in the exhibits.
- <u>Section 2</u>. City Manager Gary B. Marks, is authorized to submit documentation of this enterprise zone re-designation to OBDD on behalf of the zone sponsors for purposes of a positive determination in favor under ORS 285C.074.
- <u>Section 3</u>. Re-designation of this enterprise zone takes effect on July 1, 2018, or later, as so stipulated by OBDD in its determination pursuant to any revision and resubmission of documentation.
- <u>Section 4</u>. City Manager Gary B. Marks, is appointed as the local zone manager for this enterprise zone.
- <u>Section 5.</u> Effective Date. This resolution shall become effective upon passage by the Council and approval of the Mayor.

	Adopted	by the	e Lebanon	City	Council	and	executed	on	the	9th	day	of	May	2018,
with	4 yeas a	and(nays.											

CITY OF LEBANON, OREGON

Paul R. Aziz, Mayor

Bob Elliott, Council President

X

Attested by:

Linda Kaser, City Clerk

Resolution No. 2018-12 Page 2 of 4

EXHIBIT A

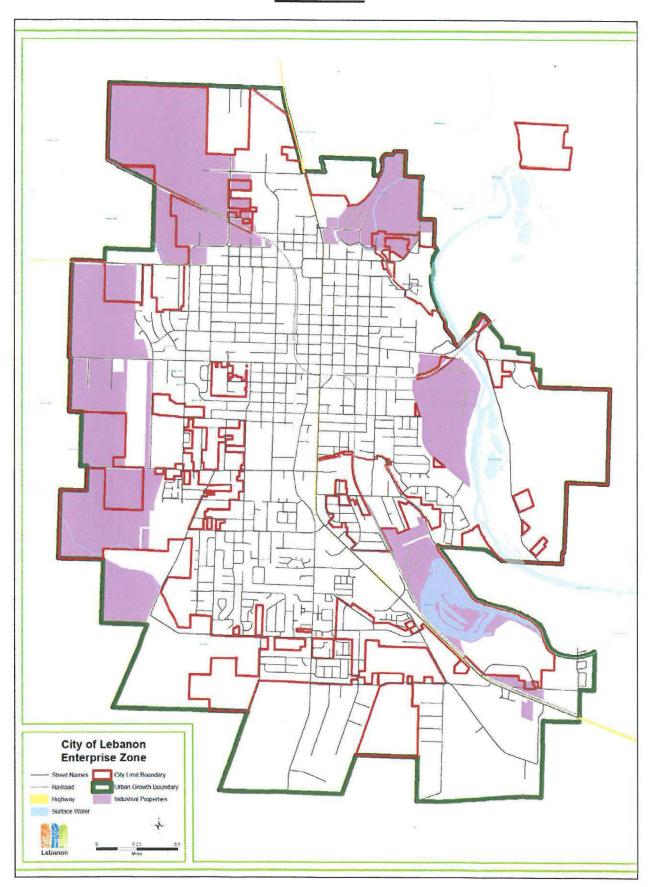


EXHIBIT B

The boundaries of the South Santiam Enterprise Zone shall include all land designated "Industrial" by the Lebanon Comprehensive Plan Map and located within the Lebanon Urban Growth Area.

Resolution No. 2018-11

A RESOLUTION RE-DESIGNATING) THE SOUTH SANTIAM ENTERPRISE ZONE)

RESOLUTION NO. 2018-1211

WHEREAS, on April 11, 2018, and after conducting a public hearing on the matter, the City Council of the City of Lebanon directed City staff to proceed with the application process of re-designating the existing South Santiam Enterprise Zone; and,

WHEREAS, the City of Lebanon, is sponsoring the enterprise zone designation jointly with Linn County; and,

WHEREAS, the sponsoring governments have formally advised and received consultation from the Oregon Business Development Department (OBDD) according to ORS 285C.078; and,

WHEREAS, affected municipal corporations, school districts, special service districts, that receive operating revenue through the levying of ad valorem taxes on real and personal property in any area of this enterprise zone were sent notice and invited to a public meeting held on April 11, 2018, regarding its designation, in order for the sponsoring governments to effectively consult with these other local taxing districts; and,

WHEREAS, no objection was raised by any affected taxing districts or members of the public to the re-designation of the enterprise zone; and,

WHEREAS, this enterprise zone has an approximate total area of 2.22 square miles; it meets other statutory limitations on size and configuration, and it is depicted here on a drawn-to-scale map (Exhibit A), its boundary is hereby described (Exhibit B) and its GIS shape files will be provided to OBDD.

WHEREAS, the City shall fulfill its duties and implement provisions, jointly with Linn County, under ORS 285C.105 or elsewhere in ORS Chapter 285C and related parts of Oregon Law, including but not limited to having appointed a local enterprise zone manager, and to preparing a list or map of local, publicly owned lands and buildings in this enterprise zone for purposes of ORS 285C.110; and,

WHEREAS, re-designation of this enterprise zone does not grant or imply permission to develop land inside it without complying with jurisdictional zoning, regulatory and permitting processes and restrictions; nor does it indicate any intent to alter those processes or restrictions, except as otherwise done in accordance with Comprehensive Plans as acknowledged by the state of Oregon Land Conservation and Development Commission.

WHEREAS, the City of Lebanon is interested in encouraging new business investment, job creation, higher incomes for local residents, greater diversity of economic activity; and

WHEREAS, the City of Lebanon appreciates the impacts that the designated enterprise zone would have and the property tax exemptions that eligible business firms might receive therein.

NOW, THEREFORE, THE CITY OF LEBANON, LINN COUNTY, OREGON, DOES RESOLVE AS FOLLOWS:

<u>Section 1</u>. Under ORS 285C.065, the City of Lebanon does hereby re-designate an Oregon enterprise zone to be named The South Santiam Enterprise Zone, jointly with Linn County, the boundary and area of which are described in the exhibits.

<u>Section 2</u>. City Manager Gary B. Marks, is authorized to submit documentation of this enterprise zone re-designation to OBDD on behalf of the zone sponsors for purposes of a positive determination in favor under ORS 285C.074.

<u>Section 3</u>. Re-designation of this enterprise zone takes effect on July 1, 2018, or later, as so stipulated by OBDD in its determination pursuant to any revision and resubmission of documentation.

<u>Section 4</u>. City Manager Gary B. Marks, is appointed as the local zone manager for this enterprise zone.

<u>Section 5.</u> Effective Date. This resolution shall become effective upon passage by the Council and approval of the Mayor.

Adopted by the Lebanon City Council and executed on the 9th day of May 2018, with ______ yeas and ______ nays.

CITY OF LEBANON, OREGON

Paul R. Aziz, Mayor

Bob Elliott, Council President

Attested by:

Linda Kaser, City Clerk

X

EXHIBIT A

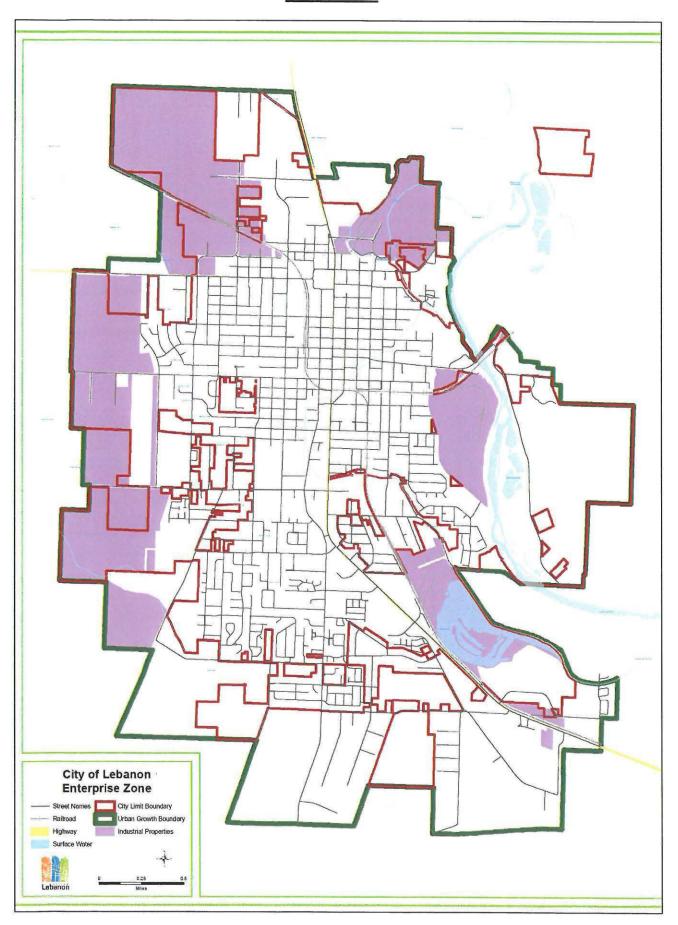


EXHIBIT B

The boundaries of the South Santiam Enterprise Zone shall include all land designated "Industrial" by the Lebanon Comprehensive Plan Map and located within the Lebanon Urban Growth Area.