RESOLUTION TO AMEND THE ECONOMIC

DEVELOPMENT AGREEMENT BETWEEN

SAMARITAN HEALTH SERVICES AND THE CITY

OF LEBANON TO INCLUDE THE TREATMENT

AND RECOVERY SERVICES BUILDING LOCATED

AT 111 N MAIN STREET

WHEREAS, the City of Lebanon created the North Gateway Urban Renewal District in 2009; and

WHEREAS, Samaritan Health Services and the City of Lebanon entered into an Economic Development Agreement to assist in the development of certain real property within the North Gateway Urban Renewal District; and

WHEREAS, provisions in the Economic Development Agreement allow for the modification of the terms of the Agreement; and

WHEREAS, the parties to the Agreement now wish to amend the Agreement.

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

SECTION 1: **Amendment.** The Economic Development Agreement is hereby amended as specified in Exhibit "A", which is incorporated herein.

<u>SECTION 2</u>: Effective Date. This Resolution shall become effective upon passage by the Urban Renewal Agency of the City of Lebanon.

Passed by the Lebanon City Council and executed by the Mayor on this 14th day of August 2019, by a vote of 5 yeas and 0 nays.

URBAN RENEWAL AGENCY

CITY OF LEBANON, OREGON

Paul R. Aziz, Mayor

Jason Bolen, Council President

ATTESTED:

Kim Scheafer, MMC, City Clerk

EXHIBIT A

1. Section 3.4.1

Shall be replaced in its entirety with the following new paragraph:

"The Agency will pay or reimburse the SDCs imposed by the City on the Private Development Projects on properties included in Exhibit A. However, Agency will not pay or reimburse SDCs imposed by other government agencies, even if the SDCs are collected by the City pursuant to agreement with the other government agencies."

11. Section 3.4.2

Shall be replaced in its entirety with the following new paragraph:

"The Agency will pay or reimburse the building permit fees imposed by the City on the Private Development Projects on properties included in Exhibit A. However, Agency will not pay or reimburse fees imposed by other government agencies, even if the fees are collected by the City pursuant to agreement with the other government agencies."

SAMARITAN HEALTH SERVICES, INC.

CITY OF LEBANON

Title:

Date: August 14, 2019

URBAN RENEWAL AGENCY OF THE CITY OF

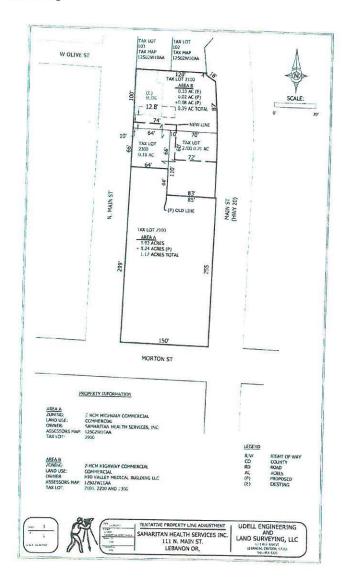
LEBANON

Paul R. Aziz, Urban Renewal Agency Chair

Date: August 14, 2019

III. EXHIBIT A-1

A. Shall include the following:



IV. EXHIBIT A-2

A. Shall include the following:

Beginning at a point in the Northeast 1/4 of Section 10, Township 12 South, Range 2 West, Willamette Meridian, City of Lebanon, Linn County, Oregon; said point being at the intersection of the North right-of-way of Morton Street and the West right-of-way of Santiam Highway; thence South 89°57'00" West along the North right-of-way of Morton Street 150.02 feet to a point on the East right-of-way of North Main Street; thence North 0°08'00" East along said East right-of-way 299.05 feet to a point; thence leaving said East right-of-way South 89°53'30" East 63.56 feet to a point; thence South 0°21'48" East 43.87 feet to a point; thence South 89°57'00" West 84.67 feet to a point on the West right-of-way of Santiam Highway; thence South 0°11'00" East 255.00 feet to the point of beginning.