

RESOLUTION NO. 21-024

**A RESOLUTION APPROVING THE STRATEGIC INVESTMENT PROGRAM
AGREEMENT BETWEEN THE CITY OF THE DALLES AND
WASCO COUNTY (CO-SPONSORS) WITH DESIGN, LLC**

WHEREAS, the Oregon Legislative Assembly declared a significant purpose of the Strategic Investment Program ("SIP") (ORS 285C.600-285C.620) is to promote industrial competition and improve employment in areas where projects are to be located by encouraging businesses engaged in such projects to hire local employees;

WHEREAS, the SIP encourages local governments to enter agreements with key industries to attract and retain long term investment and employment;

WHEREAS, Google LLC, a Delaware limited liability company, Design, LLC, a Delaware limited liability company, and Moraine Industries LLC, a Delaware limited liability company (collectively, the "Company") proposes to build and operate data center projects within the city limits of The Dalles to support the Company's data center operations; and

WHEREAS, the City of The Dalles ("City"), a municipal corporation of the State of Oregon, and Wasco County, a political subdivision of the State of Oregon, and the Company have negotiated the terms of a mutually agreeable SIP agreement ("SIP Agreement").

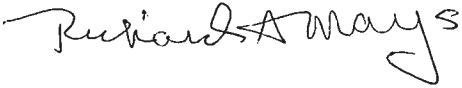
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

1. The City Council hereby approves the City entering the SIP Agreement.
2. The City Council hereby authorizes the City Manager to execute the SIP Agreement.
3. This Resolution is effective upon its adoption.

PASSED AND ADOPTED ON THIS 25TH DAY OF OCTOBER, 2021.

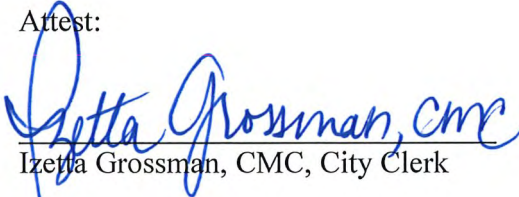
Voting Yes,	Councilors:	<u>Bunyon, Randall, McGlothlin, Long, Richardson</u>
Voting No,	Councilors:	_____
Abstaining,	Councilors:	<u>—</u>
Absent,	Councilors:	<u>—</u>

AND APPROVED BY THE MAYOR THIS 25TH DAY OF OCTOBER, 2021.



Richard A. Mays, Mayor

Attest:



Izetta Grossman, CMC, City Clerk