



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF STRATEGIC INVESTMENT PROGRAM APPLICATION

RESOLUTION #21-010

WHEREAS, the Legislative Assembly has declared that a significant purpose of the Strategic Investment Program (the "SIP"), ORS 285C.600-285C.620 and ORS 307.123, is to promote industrial competitiveness and to improve employment in the areas where projects are to be located by encouraging businesses engaged in projects to hire local employees.

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

WHEREAS, Google LLC, a Delaware limited liability company, Design, LLC, a Delaware limited liability company, and Moraine Industries LLC, a Delaware limited liability company (Google, LLC, Design, LLC, and Moraine Industries LLC collectively referred to herein as the "Company") or an Affiliate of the Company proposes to build and operate data center projects within the County that will support the Company's data center operations (the "Projects"); and

WHEREAS, The City of The Dalles, a political subdivision 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; and

WHEREAS, the Oregon Business Development Commission is charged by law with determining eligibility and confirming the description of the proposed project and the property constituting it for purposes of assessment and ad valorem taxation ("SIP exemption") as provided in ORS 307.123.

NOW, THEREFORE, IT IS HEREBY RESOLVED: The Wasco County Commissioners approve the execution of the SIP agreement for the Projects; and

IT IS HEREBY FURTHER RESOLVED: Wasco County shall assist the Company in submitting certified copies of this resolution and other evidence of Wasco County's fulfillment of the provisions under ORS 285C.609 to the Oregon Business Development Department.

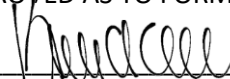
Dated this 20th day of October, 2021

ATTEST:



Kathy Clark, Executive Assistant

APPROVED AS TO FORM:

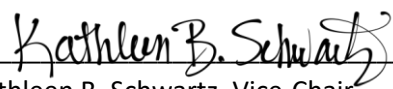


Kristen Campbell, County Counsel

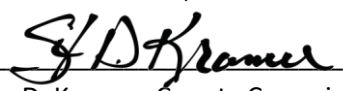
WASCO COUNTY
BOARD OF COMMISSIONERS



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