RESOLUTION AMENDING THE LEBANON SOUTH SANTIAM ENTERPRISE ZONE INCLUDING PORTIONS OF THE CITY OF ALBANY AND CITY OF MILLERSBURG FOR THE ECONOMIC BENEFIT OF THE CITIES AND LINN COUNTY

WHEREAS, in 2007, the City of Lebanon, City of Albany, City of Millersburg, and Linn County successfully applied for an enterprise zone which was designated as the South Santiam Enterprise Zone by the Director of the Oregon Economic and Community Development Department; and

WHEREAS, this Enterprise Zone and the tax exemptions that it offers for new investments in plant and equipment by eligible businesses are critical elements of local efforts to increase employment opportunities, to raise local incomes, to attract investments by new and existing businesses, and to secure and diversify the local economic base; and

WHEREAS, the name of the amended enterprise zone will remain the South Santiam Enterprise Zone in recognition of its original sponsors; and

WHEREAS, the City of Lebanon, City of Albany, City of Millersburg, and Linn County are currently sponsoring governments of the South Santiam Enterprise Zone and will remain cosponsors; and

WHEREAS, officials of the City of Lebanon, City of Albany, City of Millersburg, and Linn County are agreed in requesting an amended zone that would add and subtract the areas indicated in the attached listing, Exhibit A, which contains assessor's tax lot designations, such that the amended Enterprise Zone would consist of the original Lebanon Enterprise Zone plus previous additions plus the listed properties; and

WHEREAS, public hearings were held in each jurisdiction to hear the response of the citizens to the proposed change in the South Santiam Enterprise Zone requested herein; and

WHEREAS, notices were sent to the appropriate local taxing districts of the areas being added.

NOW, THEREFORE, BE IT RESOLVED that the City of Lebanon, City of Albany, City of Millersburg, and Linn County will remain cosponsors of the South Santiam Enterprise Zone; and

BE IT FURTHER RESOLVED that the City of Lebanon, City of Albany, City of Millersburg, and Linn County request amendments to the South Santiam Enterprise Zone area as shown in the attached exhibit, Exhibit A; and

BE IT FURTHER RESOLVED that the name of the expanded enterprise zone will remain the South Santiam Enterprise Zone; and

BE IT FURTHER RESOLVED that the Albany-Millersburg Economic Development Corporation may comanage the expanded South Santiam Enterprise Zone's added property with the City of Lebanon as agreed under a separate agreement; and

BE IT FURTHER RESOLVED that the Albany-Millersburg Economic Development Corporation, as the enterprise zone expansion requesting organization on behalf of Linn County, is hereby authorized to prepare and submit technical memoranda to the Oregon Economic and Community Development Department, along with this resolution and other necessary documents, verifying that the requested expansion of the South Santiam Enterprise Zone complies with the requirements of ORS 285C.115, so that the request herein may be approved by order of the Director of the Oregon Economic and Community Development.

DATED AND EFFECTIVE THIS 14TH DAY OF JANUARY 2009.

Mayor

ATTEST: <u>Mary J. Mbb</u> Deputy City Clerk

Lebanon South Santiam Enterprise Zone Expansion Property	2008	12/4/08	Exhibit A
and Size Amendment		Final	Page 1

Prepared for Linn County

by Albany-Millersburg Economic Development Corp.

ADDITIONS					Local
City Parcel Name	<u>Acres To</u>	<u>otal Map</u>	Tax Lot Acct #	<u>Tax Code</u>	Taxing Districts
Millersburg Darden, Schweitzer, Sossie	2.5	2.5 10S-3W-16	2000 R42628	8-7	SD #8J
					LBCC
Millersburg Plywood Components	12.36	12.36 10S-3W-16	2301 R349460	8-7	ESD LBL
					Jeffsn RF
Millersburg Steelhead Run	1.43	10S-3W-21AA	100 R43527	8-7	
Steelhead Run	2.2	10S-3W-21AA	200 R881550	8-7	
Steelhead Run	1.58	10S-3W-21AA	300 R896982	8-7	
Steelhead Run	1.68	10S-3W-21AA	400 R896990	8-7	
Steelhead Run	1.6	10S-3W-21AA	500 R896998	8-7	SD #8J
Steelhead Run	1.65	10S-3W-21AA	600 R897006	8-7	LBCC
Steelhead Run	1.64	10S-3W-21AA	700 R897014	8-7	ESD LBL
Steelhead Run	1.41	10S-3W-21AA	800 R897022	8-7	Jeffsn RF
Steelhead Run	1.41	10S-3W-21AA	900 R897030	8-7	
Steelhead Run	1.52	10S-3W-21AA	1000 R897038	8-7	
Steelhead Run	1.82	10S-3W-21AA	1100 R897046	8-7	
	17.94	17.94			
Millersburg L&V Properties	13.64	13.64 10S-3W-21	304 R849517	8-7	SD #8J
÷ .	13.04	13.04 103-344-21	004 N0 4 0017	0-7	LBCC
(Cascades Express)					ESD LBL
Millershurg Millershurg Mostern LLC	2.64	10S-3W-21	6100 R833101	8-7	Jeffsn RF
Millersburg Millersburg Western LLC	3.64 3.87	103-300-21	0100 1003101	0-1	
		7 51			
	7.51	7.51			

Lebanon South Santiam Enterprise Zone Expansion

Millersburg	I-5 Properties	5.26	5.26 10S-3W-21	6200 R833109	8-7	SD #8J LBCC
	Palm Harbor Homes	40	10S-3W-21D	100 R43840	8-7	ESD LBL
		16.24	10S-3W-21D	700 R823893		Jeffsn RF
		56.24	56.24			
Millersburg	Wah Chang/new	3.67	10S-3W-33	1001 R46850	8-5	SD #8J
	Wah Chang/new	1.32	10S-3W-33A	1000 M520516		LBCC
	Wah Chang/new	1.83	10S-3W-33A	1100 R46991		ESD LBL
	Wah Chang/new	6.81	10S-3W-33D	1300 R47585		Albany RF
	-	13.63	13.63			
Millersburg	R Hinds	0.31	10S-3W-33CD	200 R47320	8-5	SD #8J
	Scheler	0.77	10S-3W-33CD	300 R47338		LBCC
	Pruitt	0.23	10S-3W-33CD	301 R47346		ESD LBL
	Buck	1.21	10S-3W-33CD	400 R47353		Albany RF
	King	1.81	10S-3W-33CD	600 R47379		
		4.33	4.33			
Albany	Synthetech East	2.34	2.34 11S-3W-7CB	2626 R776581	8-1	SD #8J LBCC
	Absorbant Tech.	5.90	5.90 11S-3W-7CD	1105 R914614	8-1	ESD LBL
	Albany Little League	8.62	8.62 11S-3W-18BD	501 R400958	8-1	

Lebanon South Santiam Enterprise Zone Expansion

Albany Linn-Benton Bus. Park

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1.00	11S-4W-25	1500 R151189	8-8
0.69	11S-4W-25	1600 R151197	
0.69	11S-4W-25	1700 R151205	
0.54	11S-4W-25	1800 R151213	
1.69	11S-4W-25	1900 R151221	
3.70	11S-4W-25	2000 R151239	
0.96	11S-4W-25	2001 R151247	
9.27	9.27		

Total Additions

159.54 Acres

Pr	operty bring Removed	Reason	Мар
Millersburg	2001 I-5/Interchange	54.67 Rezoned	10S-3W-16, 200, 201,202,203,300,1300
· ·	2001 Wah Chang	20.05 Wet	10S-3W-29, 204
	2001 Former Simpson	28.83 Wetland Project	11S-3W-5A, 102
	2001 Former BN	31.7 "	11S-3W-5A, 401 11S-3W-5DA, 100
Albany	2001 Ind. Finance (YMCA)	3.47 Rezoned	11S-4W-13DA, 507
-	2001 Coastal Farm/YMCA	1.18 Rezoned	11S-4W-13DA, 505
	2001 Hogan	1.35 Built	11S-3W-7CB, 2600
	2001 Osgood	1 Built	11S-3W-7CB, 2614
	2001 Nix	2.62 Built	11S-3W-7CB, 2601, 3100
	2001 Nydigger	1.43 Built	11S-3W-7CA, 8300
	2001 Gemini	1.07 Built	11S-3W-7CC, 400
	2001 Luscher	1.18 Built	11S-3W-18B, 1012
	2001 Forslund	3.24 Occupied	11S-3W-18CA, 2100
	2001 Keeter	1.38 Under	11S-3W-19A, 1000
	2001 Keeter	0.4 Power	11S-3W-19A, 1100
	2001 Keeter	1.44 Lines	11S-3W-19A, 1200
	2001 Price Chopper	4.3 Built (FCNB/Signal)	11S-3W-8CA, 105

Total Deductions

159.31 Acres

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SD #8J LBCC ESD LBL

Tangent RF

Lebanon South Santiam Enterprise Zone Expansion

Recap of Acreage

New Total Acreage, 2008 Additions	159.54
Deductions	-159.31
South Santiam Zone Area, 2006	7656.55

Total Zone Acreage 2008

7656.78 Square Miles 11.96

Notes:

1.	Maximum Enterprise Zone Area	12 Sq	uare M	iles	7680 Acres
	New South Santiam Zone Area	11.96	11	"	
	Available to Add	0.04	U	**	26 Acres

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