

**PORT OF SIUSLAW
RESOLUTION NO. 03-17-10A**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR THE
DESIGNATION OF THE FLORENCE ENTERPRISE ZONE**

WHEREAS; The Port of Siuslaw is sponsoring an application for designation of an enterprise zone with the City of Florence, who has included certain properties within the enterprise zone designation; and

WHEREAS; The Port of Siuslaw is interested in an enterprise zone to encourage new business investment, job creation, higher incomes for local residents, greater diversity of economic activity; and

WHEREAS; The proposed enterprise zone has a total of 117.24 acres, Exhibit A, which equates to .18 square miles, and it meets other statutory limitations on size and configuration; it is depicted on the drawn-to-scale map, Exhibit B, and described in Exhibit C; and

WHEREAS; The proposed enterprise zone contains significant land that is reserved for industrial use, as indicated by land use zoning map(s), Exhibit D, with the application, consistent with Comprehensive Plan(s) acknowledged by the Land Conservation and Development Commission, such industrial sites are accessible, serviced or serviceable, and otherwise ready for use and further development; and

WHEREAS; The designation of an enterprise zone does not grant or imply permission to develop land within the Zone without complying with prevailing zoning, regulatory and permitting processes and restrictions for applicable jurisdictions; nor does it indicate any intent to modify those processes or restrictions, except as otherwise in accordance with Comprehensive Plans;

WHEREAS; The Port of Siuslaw appreciates the impacts that a designated enterprise zone would have and the property tax exemptions that eligible business firms might receive therein, as governed by Oregon Revised Statutes (ORS) Chapter 285C and other provisions of Oregon Law.

WHEREAS, All of the other municipal corporations, school districts, special service districts and so forth, other than the sponsoring governments, that receive operating revenue through the levying of *ad valorem* taxes on real and personal property in any area of the proposed enterprise zone were sent notice and invited to a public meeting regarding this proposal on March 5, 2010, in order for these sponsoring governments to effectively consult with these other local taxing districts. Follow-up arrangements as agreed to with these consultations will be completed with affected districts within six months of the proposed enterprise zone's designation.

WHEREAS, The availability of enterprise zone exemptions to business firms that operate hotels, motels or destination resorts would help diversify local economic activity, provide useful employment for some segments of the labor force, and facilitate the expansion of accommodations for visitors which in turn will spend time and money in the area for business, recreation or other purposes.

NOW THEREFORE BE IT RESOLVED THE PORT OF SIUSLAW proposes and applies for an Oregon enterprise zone to be named: The Florence Enterprise Zone, and requests that the director of the Oregon Business Development Department order the designation of this enterprise zone.

Section 1. Assistant City Manager Jacque Morgan is authorized to submit the enterprise zone application for the Port of Siuslaw and to make any substantive or technical change to the application materials, as necessary, after adoption of this resolution.

Section 2. The Port of Siuslaw will give priority to the use in the proposed enterprise zone, if designated, of any economic development or job training funds received from the federal government, consistent with ORS 285C.065(3)(d).

Section 3. The Port of Siuslaw and City of Florence commits, upon designation, to jointly appoint City Manager Robert S. Willoughby as the sponsoring local enterprise zone manager. Both entities will comply with the requirements and provisions of ORS 285C.105 and otherwise fulfill its duties under ORS 285C.050 to 285C.250.

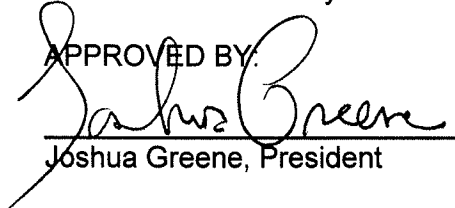
Section 4. The Port of Siuslaw and City of Florence jointly commits, within six months of designation, to implement and to confirm for the department its fulfillment of such duties, as specified in OAR 123-065-0210, including but not limited to preparation of a list or map of local lands and buildings owned by the state or by municipal corporations within the enterprise zone that are not being used or designated for a public purpose and that have appropriate land use zoning, and to efforts for making such real property available for lease or purchase by authorized business firms under ORS 285C.110.

Section 5. The Port of Siuslaw as a sponsor of the proposed Florence Enterprise Zone exercises its option herewith under ORS 285C.070 that qualified property of and operated by a qualified business firm as a hotel, motel or destination resort may receive a property tax exemption in the Zone, and that such business firms are eligible for purposes of authorization upon the effective designation of the Zone.

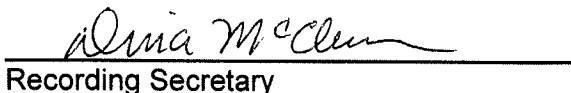
Section 6. This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Port of Siuslaw Board of Commissioners on this 17th day of March, 2010.

APPROVED BY:


Joshua Greene, President

ATTEST:


Recording Secretary