BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

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FILED

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In the Matter of Re-Designating The String of Pearls Enterprise Zone

RESOLUTION #R-19- 000 TASSI O'NEIL COUNTY CLERK

This matter came before the Tillamook County Board of Commissioners on May 29, 2019, at the request of Terre Cooper, Director, Economic Development Council of Tillamook County. The Board, being fully apprised of the representations of the above-named person, finds as follows:

- 1. Tillamook County, jointly with the cities of Bay City, Garibaldi, Rockaway Beach, and Tillamook, the Port of Tillamook Bay, as well as the consenting Port of Garibaldi, is sponsoring the Tillamook String of Pearls Enterprise Zone re-designation.
- 2. Tillamook County, along with the cities of Bay City, Garibaldi, Rockaway Beach, and Tillamook, the Port of Tillamook Bay, as well as the consenting Port of Garibaldi, has formally advised and received consultation from the Oregon Business Development Department (OBDD) according to ORS 285C.078.
- The municipal corporations, school districts, special service districts, that receive operating revenue through the levying of ad valorem taxes on real and personal property in any area of this Enterprise Zone, were sent notice and invited to a public meeting on April 25, 2019 regarding its re-designation, in order for the sponsoring governments to effectively consult with these other local taxing districts.
- 4. The Enterprise Zone has a total area of 5,934 square acres; it meets other statutory limitations on size and configuration, and its depicted here on a drawn-to-scale map (Exhibit 1), and its boundary is here described (Exhibit 2).
- 5. Tillamook County shall fulfill its duties and implement provisions (jointly with the other co-sponsors) under ORS 285C.105 or elsewhere in ORS Chapter 285C and related parts of Oregon Law, including but limited to (having appointed/promptly appointing) a local Enterprise Zone manager, and to preparing a list or map official, publicly owned lands and buildings in the Enterprise Zone for purposes of ORS 285C.110.

- 6. Re-designation of this Enterprise Zone does not grant or imply permission to develop land inside it without complying with jurisdictional zoning, regulatory and permitting processes and restrictions; nor does it indicate any intent to alter those processes or restrictions, except as otherwise done in accordance with Comprehensive Plans as acknowledged by the state of Oregon Land Conservation and Development Commission (LCDC).
- 7. The availability of Enterprise Zone exemptions to businesses that operate hotels, motels or destination resorts helps to diversify the local economic activity and facilitate the expansion of accommodations for visitors, who in turn will spend time and money in the area for business, recreation or other purposes.
- 8. Tillamook County is interested in encouraging new business investment, job creation, higher incomes for local residents, greater diversity of economic activity, and appreciates the impact that the re-designated Enterprise Zone would have and the property tax exemptions that eligible business firms might receive therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

- 9. Under ORS [285C.065/285C.245], Tillamook County does hereby re-designate the Tillamook String of Pearls Enterprise Zone [jointly with the Cities of Bay City, Garibaldi, Rockaway Beach, and Tillamook, the Port of Tillamook Bay, and the consenting Port of Garibaldi], the boundary and area which are described in the exhibits.
- 10. The Director of The Economic Development Council of Tillamook County is authorized to submit documentation of this Enterprise Zone re-designation to OBDD on behalf of the Zone sponsor(s) for purposes of a positive determination in favor of ORS 285C.074.
- 11. Re-designation of the String of Pearls Enterprise Zone takes effect on July 1, 2019 or the date that the latest resolution of a sponsoring or consenting government is adopted or later, as so stipulated by OBDD in its determination pursuant to any revision and resubmission of documentation.
- 12. The Director of the Economic Development Council of Tillamook County is appointed as the local Zone manager for the Tillamook String of Pearls Enterprise Zone.
- 13. Subject to the approval by the director of OBDD, Tillamook County would jointly with the Cities of Bay City, Garibaldi, Rockaway Beach, and Tillamook, the Port of Tillamook Bay, and the consenting Port of Garibaldi, waive the distance maximum of 25/20 miles overall and 15 miles between separate areas within the Tillamook String of Pearls Enterprise Zone under ORS 285C.120 (2) for purposes of the re-designation.

14. The County of Tillamook as a sponsor of the Tillamook String of Pearls Enterprise Zone exercises its option herewith under ORS 285C.070 that qualified property of and operated by a qualified business as a hotel, motel, or destination resort shall receive the property tax exemption in the Zone, and that such business firms are eligible for purposes of authorization in the Zone.

DATED this 29th day of May, 2019.

TILLAMOOK COUNTY, OREGON	Aye Nay Absent/Abstain
David Yamamoto, Chair	<u> </u>
Bill Baertlein, Vice Chair	
MF B ell Mary Faith Bell, Commissioner	\
ATTEST: Tassi O'Neil, County Clerk BY: MM GT Special Deputy	APPROVED AS TO FORM: Joel W. Stevens, County Counsel

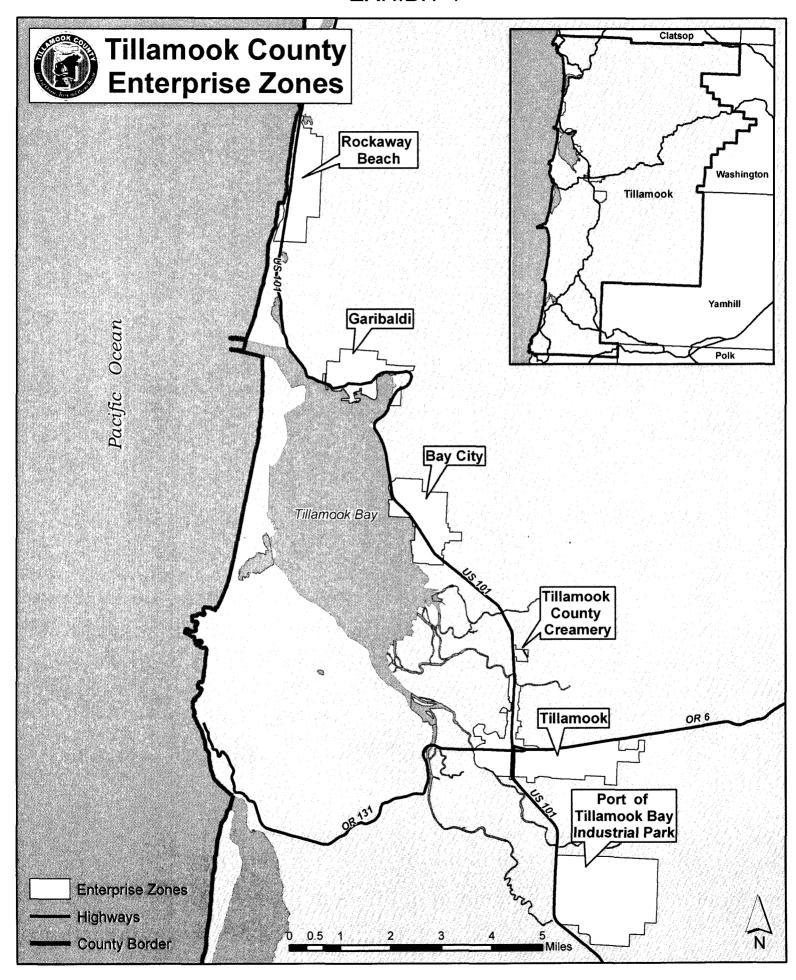


Exhibit 2

Map & Legal Description of Zone Boundary and other Information

Tillamook County Application for Enterprise Zone Re-Designation June 30, 2019

Legal description - Port of Tillamook Bay (Revised Feb 22, 2010)

Beginning at the point where the south line of Long Prairie Rd meets east line of Hwy 101; thence south along the east line of Hwy 101 to the north line of South Prairie Rd.; thence south and east along South Prairie Rd to Brickyard Rd.; thence north and east along the north and west line of Brickyard Rd to the southeast corner of Sec. 9, Township 2 South, Range 9 West of the Willamette Meridian; thence north along said section line to Brickyard Rd.; thence following the west line of Brickyard Rd. north to the south line of Long Prairie Rd.; thence west to the point of beginning.

EXCEPTING THEREFROM the SE ¼ of the SE ¼ of Sec. 9 Township 2 South Range 9 West of the Willamette Meridian.

Legal Description - Tillamook County Creamery:

See attached tax lot card - most recent description is on 11/17/1964 Book 120 Page 182

All Other Legal Descriptions:

City of Bay City'8 corporate limits as most recently established by city ordinance # 424 adopted on 9/13/83 (annexed one [I] residential lot in 1990 - and nothing more since).

City of Garibaldi's corporate limits as most recently established by city ordinance #290 adopted on 6/21/06.

City of Rockaway Beach's corporate limits south of the east-west line of 24th Avenue) to the exclusion of any area Inside the Port of Nehalem's district boundary) as most recently established by city ordinance #95-322 adopted on 4/3/95.

City of Tillamook's urban growth boundary as most recently established by city ordinance #1215 adopted on 11/6/06.