RESOLUTION NO. 12-01

A RESOLUTION APPOINTING A MANAGER FOR SOUTH COLUMBIA COUNTY ENTERPRISE ZONE.

WHEREAS, in 2007, the City of St. Helens, City of Columbia City, Port of St. Helens, and Columbia County successfully applied for an enterprise zone, which was designated as the St. Helens/Columbia City Enterprise Zone ("Enterprise Zone") by the Director of *Business Oregon* ("Oregon Business Development Department") on October 18, 2007; and

WHEREAS, the City of Scappoose requested that the boundary of the Enterprise Zone be amended to include territory within the city limits of the City of Scappoose in November of 2011 and also requested the name be changed to the South Columbia County Enterprise Zone; and

WHEREAS, a public meeting was held in St. Helens on December 15, 2010, to hear the response of the citizenry to the proposed change in the Enterprise Zone requested herein and additional special notification was sent to all affected taxing districts in that zone on December 16, 2010; and

WHEREAS, the City of Scappoose adopt Resolution 11-01, which appointed the St. Helens City Administrator as the manager for the South Columbia County Enterprise Zone in January of 2011.

NOW, THEREFORE, BE IT RESOLVED that the City of Scappoose appoints the Columbia County Economic Team Chief Executive Officer as the manager of the South Columbia County Enterprise Zone.

PASSED AND ADOPTED by the City Council this 3th day of January, 2012 and signed by the Mayor and City Recorder in authentication of its passage.

CITY OF SCAPPOOSE, OREGON

Scott Burge, Mayor

Attest:

Susan M Reeves, CMC, City Recorder