

**CITY OF PRINEVILLE
RESOLUTION NO. 1364**

**A RESOLUTION APPROVING A FIRST AMENDMENT FOR LONG-TERM RURAL
OREGON ENTERPRISE ZONE EXEMPTION ON TAXABLE PROPERTY IN
PRINEVILLE, OREGON.**

RECITALS

Whereas, the City of Prineville (“City”), Crook County (“County”), and Vitesse, LLC (“Vitesse”) are parties to that certain Agreement for Long-Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon dated as of November 29, 2017 (“Agreement”); and

Whereas, Section V of the Agreement provides that Vitesse may at any time and from time to time make a Site Modification (as defined in the Agreement) for any lawful purpose, including, as applicable, to expand the Improvements (as defined in the Agreement); and

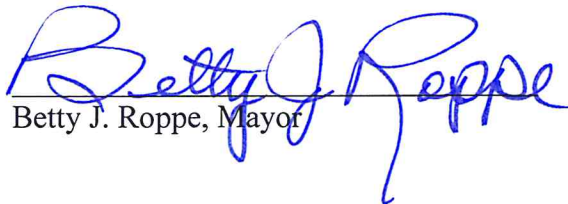
Whereas, the City, County, and Vitesse wish to provide for one or more potential Site Modifications through expansion of the Improvements in exchange for the payment of an additional annual project fee amount; and

Whereas, the parties have negotiated a First Amendment to Agreement for Long-Term Rural Oregon Enterprise Zone Exemption on Taxable Property in Prineville, Oregon (“First Amendment”) setting out the obligations of Vitesse, City, and County; and

Whereas, City staff believes it is in the best interest of the City to approve and execute the First Amendment;

NOW, THEREFORE, the City of Prineville resolves that the First Amendment between the City, County, and Vitesse attached hereto is approved and the Mayor is authorized and directed to sign the Agreement.

Passed by the City Council this 7th day of ^{AUG.} ~~July~~, 2018


Betty J. Roppe, Mayor

ATTEST:


Lisa Morgan, City Recorder