

RESOLUTION NO. 1122

A RESOLUTION RATIFYING THE DECEMBER 16, 2009, INFRASTRUCTURE AGREEMENT BETWEEN CITY OF PRINEVILLE, CROOK COUNTY, AND VITESSE, LLC AND AUTHORIZING SIGNING OF OTHER DOCUMENTS

RECITALS:

- A. On November 24, 2009, the Prineville City Council adopted Resolution No. 1117 approving an agreement for Long-Term Rural Oregon Enterprise Zone Exemption on taxable property in Prineville, Oregon (hereinafter the "Agreement"), regarding construction and operation of a facility by Vitesse, LLC.
- B. To address additional issues regarding the facility proposed by Vitesse, LLC, and described in the Agreement, Vitesse, LLC, the City of Prineville, and Crook County negotiated an Infrastructure Agreement dated December 16, 2009, which was executed on December 16, 2009, by Mike McCabe, Crook County Judge on behalf of Crook County, and Mike Wendel, Mayor on behalf of the City of Prineville.
- C. Because Resolution No. 1117 did not authorize the Mayor to sign additional documents concerning the facility proposed by Vitesse, LLC, the Prineville City Council desires to ratify the Infrastructure Agreement and authorize signature of any future documents regarding the facility proposed by Vitesse, LLC.

BASED UPON the above Recitals, the Prineville City Council resolves as follows:

1. The December 16, 2009, Infrastructure Agreement between Vitesse, LLC, the City of Prineville, and Crook County is hereby approved and the signature of Mike Wendel as Mayor of the City of Prineville on the December 16, 2009, Infrastructure Agreement is ratified and confirmed.
2. The Mayor of the City of Prineville is authorized to execute on behalf of the City of Prineville any other documents necessary or convenient related to Vitesse, LLC's proposed facility.


Passed by the City Council this 17th day of December, 2009.

Signed by the Mayor this 17th day of December, 2009.



Mike Wendel, Mayor

ATTEST:



Steve Forrester, City Manager/Recorder