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State of Oregon, County of Klamath
 Recorded 03/03/2005 1:12 P
 Vol M05 Pg 14278-82
 Linda Smith, County Clerk
 Fee \$ NC # of Pgs 5

BOARD OF COUNTY COMMISSIONERS**KLAMATH COUNTY, OREGON**

**IN THE MATTER OF AN EXPANSION
 OF THE BOUNDARY OF THE
 KLAMATH FALLS/KLAMATH COUNTY
 ENTERPRISE ZONE**

)
) **RESOLUTION NO. 2005-029**
)
)

Whereas, the City of Klamath Falls and Klamath County successfully applied for an enterprise zone, which was designated the Klamath Falls/Klamath County Enterprise Zone by the Director of the Oregon Economic and Community Development Department; and

Whereas, the designation of an enterprise zone does not grant or imply permission to develop land within the Zone without complying with all prevailing zoning, regulatory and permitting processes and restrictions of any and all local jurisdictions; nor does it indicate any public intent to modify those processes or restrictions, unless otherwise in agreement with applicable comprehensive land use plans; and

Whereas, this Enterprise Zone and the property tax exemption that it offers for new investments in plant and equipment by eligible business firms are critical elements of local efforts to increase employment opportunities, to raise local incomes, to attract investments by new and existing businesses and to secure and diversify the local economic base; and

Whereas, the Board of County Commissioners is agreed in requesting a change to the boundary of the Klamath Falls/Klamath County Enterprise Zone that would add the areas indicated in the attached map (Exhibit A) and legal descriptions (Exhibits B and C), such that the amended Enterprise Zone would be configured according to the attached map and descriptions (Exhibits A-C); and

Whereas, a public meeting was held in Klamath Falls on February 24, 2005, to hear the response of the citizenry to the proposed change in the Klamath Falls/Klamath County Enterprise Zone requested herein, and the Board of County Commissioners approved the boundary change in accordance with Exhibits A-C; and

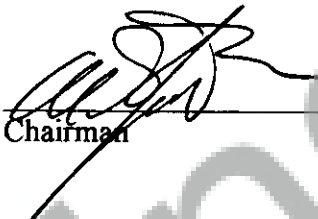
Whereas, special notification was sent to the taxing districts that the zone will newly contain.

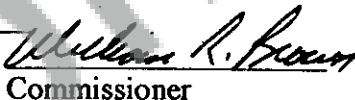
NOW, THEREFORE IT IS HEREBY RESOLVED THAT:

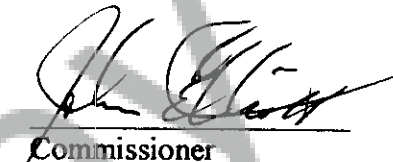
1. The Board of Klamath County Commissioners will request a change in the boundary of the Klamath Falls/Klamath County Enterprise Zone as shown in the attached map and legal descriptions (Exhibits A-C).
2. Heather Marlow, the local Zone Manager, is hereby authorized to prepare and submit technical memoranda to the Oregon Economic and Community Development Department, along with this resolution and other necessary documents, verifying that the requested boundary change to the Klamath Falls/Klamath County Enterprise Zone complies with the requirements of ORS 285C.115, so that the request herein may be approved by the department's Director.

DATED this 24th day of February, 2005.

KLAMATH COUNTY BOARD OF COMMISSIONERS


Chairman


Commissioner
"NAY"
voted "NAY"


Commissioner

ADOPTED AND PROPOSED ENTERPRISE ZONE

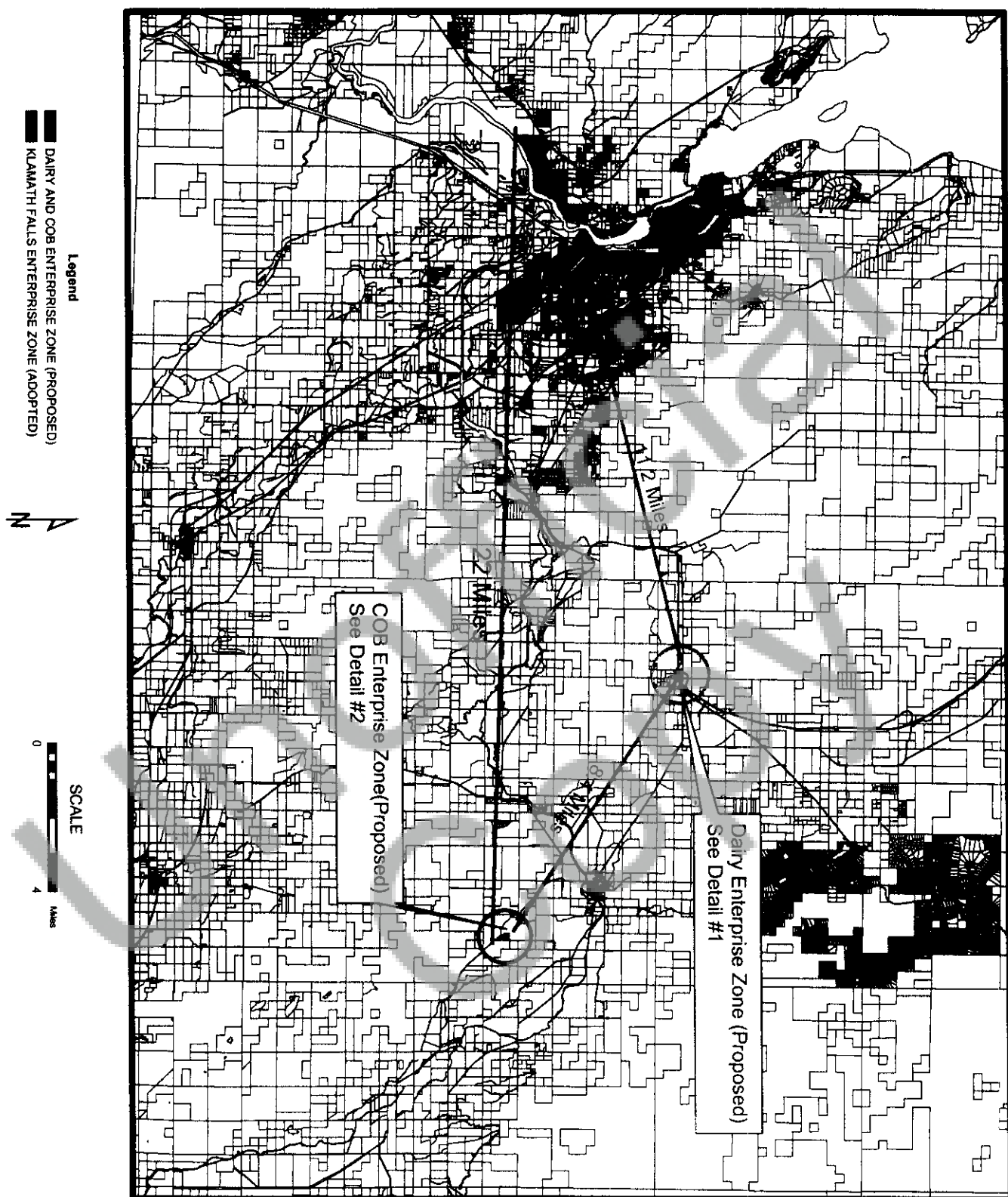


Exhibit A
File # Resolution

No. _____

**KLAMATH FALLS / KLAMATH COUNTY
ENTERPRISE ZONE ADDITION**

June 22, 2004

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 38 SOUTH, RANGE 11 ½ EAST, WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL NO. 1 OF MINOR LAND PARTITION NO. 80-41, ON FILE IN THE OFFICE OF THE KLAMATH COUNTY SURVEYOR.

SAID PARCEL CONTAINS 13.80 ACRES (0.02 SQ. MILES), MORE OR LESS.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JULY 9, 2002
TRAVIS P. FOSTER
#54624

RENEWAL DATE: 12-31-05

Exhibit B
File # Resolution

no. _____

**KLAMATH FALLS / KLAMATH COUNTY
ENTERPRISE ZONE ADDITION**

June 25, 2004

A PORTION OF PARCEL 2 OF LAND PARTITION #24-96, KLAMATH COUNTY RECORDS, SITUATED IN SECTION 26, TOWNSHIP 39 SOUTH, RANGE 11 EAST, WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST SECTION CORNER OF SAID SECTION 26; THENCE SOUTH 57°55'46" EAST, 2489.50 FEET TO A POINT ON THE NORTHEASTERLY RIGHT-OF-WAY OF WEST LANGELL VALLEY ROAD AND THE TRUE POINT OF BEGINNING; THENCE LEAVING SAID NORTHEASTERLY RIGHT-OF-WAY, NORTH 00°46'47" EAST, 1296.25 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 26; THENCE ALONG SAID NORTH LINE, SOUTH 89°18'28" EAST, 529.97 FEET TO THE NORTH ONE-QUARTER CORNER OF SAID SECTION 26; THENCE CONTINUEING ALONG SAID NORTH LINE, SOUTH 89°19'13" EAST, 1333.48 FEET TO THE EAST ONE-SIXTEENTH CORNER OF SAID SECTION 26; THENCE LEAVING SAID NORTH LINE AND ALONG THE EAST ONE-SIXTEENTH LINE OF SAID SECTION 26, SOUTH 00°38'08" WEST, 3399.19 FEET TO A POINT ON SAID NORTHEASTERLY RIGHT-OF-WAY OF WEST LANGELL VALLEY ROAD; THENCE ALONG SAID NORTHEASTERLY RIGHT-OF-WAY IN A NORTHWESTERLY DIRECTION, 2813 FEET, MORE OR LESS TO THE TRUE POINT OF BEGINNING.

SAID PARCEL CONTAINS 101 ACRES (0.16 SQ. MILES), MORE OR LESS.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Travis P. Foster
OREGON
JULY 9, 2002
TRAVIS P. FOSTER
#54624

RENEWAL DATE: 12-31-05

Exhibit C
File # Resolution

no. _____