

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-08-20-01

IN THE MATTER OF APPROVING MATERNE NORTH AMERICA'S REQUEST TO SUBMIT THEIR APPLICATION FOR OREGON'S STRATEGIC INVESTMENT PROGRAM TO OREGON BUSINESS DEVELOPMENT COMMISSION FOR OBDC'S OFFICIAL DETERMINATION OF QUALIFICATION.

WHEREAS, the Lane County Board of Commissioners established and adopted a strategic plan to make economic development a top priority

WHEREAS, the Lane County Board of Commissioners held a Joint Public Hearing with the Coburg City Council on August 13, 2013 to receive public comment; and

WHEREAS, the Coburg City Council voted unanimously in favor of approving Materne North America's request; and

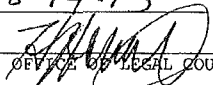
WHEREAS, Lane County Board of Commissioners has reviewed the project to this point and determined it is in the public interest to approve Materne North America's request.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The request by Materne North America to apply to Oregon Business Development Commission (OBDC) for its determination of qualification for Strategic Investment Program benefits is approved.
2. If OBDC determines that Materne Industries qualifies for Strategic Investment Program benefits, the Lane County Community & Economic Development Manager is authorized to proceed with required negotiations and to bring additional agreements before the Board for review, consideration and possible approval.

ADOPTED this 20th day of August 2013.


Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 8-14-13

LANE COUNTY OFFICE OF LEGAL COUNSEL