

**CITY OF BOARDMAN
RESOLUTION 9-2024**

**IN THE MATTER OF APPROVING A BOUNDARY EXPANSION OF THE COLUMBIA RIVER
ENTERPRISE ZONE III.**

WHEREAS, Morrow County and the Port of Morrow are Sponsors of the Columbia River Enterprise Zone (III); and

WHEREAS, the Columbia River Enterprise Zone (III) was established in 2020; and

WHEREAS, the Columbia River Enterprise Zone (III) is governed by an Intergovernmental Agreement which sets forth governance; and

WHEREAS, the Columbia River Enterprise Zone (III) Board has entered into agreement with the City of Boardman for the purpose of managing projects that are within a determined city area of influence as identified on Map A of Exhibit B of that agreement; and

WHEREAS, the City of Boardman did request an expansion of the Columbia River Enterprise Zone (III) boundary; and

WHEREAS, the Columbia River Enterprise Zone (III) Board has approved that boundary expansion.

NOW THEREFORE THE CITY OF BOARDMAN CITY COUNCIL DOES HEREBY

RESOLVE: To approve the boundary expansion as requested of the Columbia River Enterprise Zone (III) Board as shown on the attached 2024 CREZ III Expansion map.

Passed by the Boardman City Council this 2nd day of April, 2024.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Heather Baumgartner

Councilor – Cristina Cuevas

Councilor – Karen Pettigrew

Councilor – Brenda Profitt

Councilor – Ethan Salata

Councilor – Richard Rockwell

ATTEST:

Amanda Mickles – City Clerk