

**CITY OF BOARDMAN
RESOLUTION 27-2025**

**IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE SPONSORS
OF THE COLUMBIA RIVER ENTERPRISE ZONE III AND LAMB WESTON, INC.**

WHEREAS, Morrow County, the Port of Morrow and the City of Boardman are Sponsors of the Columbia River Enterprise Zone (III); 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 negotiated with Lamb Weston, Inc. for extended abatement under the Long-term Rural Enterprise Zone requirements outlined in Oregon Administrative Rule Chapter 123 Division 690 for a facility located on Lots 1, 2, & 3 of Block 2, Port of Morrow Food Processing Park, City of Boardman, situs address is 600 NE Columbia Avenue, Boardman, OR. 97818, within the Columbia River Enterprise Zone (III); and

WHEREAS, the potato processing facility is intended to be modernized by Lamb Weston, Inc. is within the City of Boardman's Area of Influence; and

WHEREAS, Lamb Weston, Inc. has submitted the necessary application to the Columbia River Enterprise Zone (III) Manager; and

WHEREAS, the Columbia River Enterprise Zone (III) Board and Manager both recommend approval of the agreement attached hereto as Exhibit A.

NOW THEREFORE THE CITY OF BOARDMAN CITY COUNCIL DOES HEREBY RESOLVE to approve the agreement, for the facility as described above, as negotiated by the Columbia River Enterprise Zone (III) Board with Lamb Weston, Inc. on 29 October 2025, and to approve Signature of the Agreement.

Passed by the Boardman City Council this 2nd day of December, 2025.

CITY OF BOARDMAN:

Mayor – Paul Keefer

Council President – Ethan Salata

Councilor – Cristina Cuevas

Councilor – Heather Baumgartner

Councilor – Brenda Profitt

Councilor – Karen Pettigrew

Councilor – Richard Rockwell

ATTEST:

Amanda Mickles, City Clerk