

## RESOLUTION NO. 1299

### A RESOLUTION AMENDING AN INTERGOVERNMENTAL AGREEMENT WITH CROOK COUNTY REGARDING APPLE INC. PROJECT FEES

WHEREAS, City of the Prineville (“City”), Crook County (“County”), and Apple Inc. (“Apple”) entered into an Agreement in April 2012 to exempt from real property taxes certain real property owned by Apple located within the Prineville/Crook County Enterprise Zone (“Enterprise Zone”); and

WHEREAS, pursuant to that April 2012 Agreement, Apple agreed to pay to City and County an annual project fee in the amount of \$150,000 per year; and

WHEREAS, pursuant to an August 26, 2014, Intergovernmental Agreement City and County agreed that the \$150,000 annual project fee would be divided equally between the City and County; and

WHEREAS, on or about February 10, 2016, City, County, and Apple entered into another Agreement to exempt from real property taxes additional real property owned by Apple and located within the Enterprise Zone; and

WHEREAS, pursuant to the terms of the 2016 Agreement, Apple agreed to pay an additional annual project fee to the City and the County; and

WHEREAS, City and County staff negotiated an agreement that provided the additional project fee under the 2016 Agreement would be distributed 80% to County and 20% to City; and

WHEREAS, Amendment No. 1 to Intergovernmental Agreement Regarding Apple Inc. Project Fees has been prepared to memorialize the agreement regarding distribution of the additional project fee and a copy of that document is attached to this Resolution; and

WHEREAS, City staff recommends that the attached Amendment No. 1 to Intergovernmental Agreement Regarding Apple Inc. Project Fees be approved by the City Council;

NOW, THEREFORE, the City of Prineville resolves as follows:

1. Amendment No. 1 to Intergovernmental Agreement Regarding Apple Inc. Project Fees is approved.
2. The Mayor and Manager of the City are authorized and instructed to execute on behalf of the City the Amendment No. 1 to Intergovernmental Agreement Regarding Apple Inc. Project Fees.

Passed by the City Council this \_\_\_\_\_ day of July, 2016.

\_\_\_\_\_  
Betty J. Roppe, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Morgan, City Recorder

(17)