RESOLUTION NO.

A RESOLUTION APPROVING THAT INTERGOVERNMENTAL LEASE AGREEMENT WITH JACKSON COUNTY FOR COMMUNITY CENTER AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

Recitals:

- A. County owns land known as the Jackson County Exposition and Events Center at 1 Peninger Drive, Central Point, OR 97502 (the "Property")upon which the County intends to develop a multi-use pandemic response center (the "Facility").
- B. County intends to develop, construct, operate and manage the Facility and has designed a facility large enough to accommodate a portion of the building for City's use as a community center which County intends to lease to City, and City wishes to lease from County on the terms and conditions provided herein.
- C. City will be obligated to pay for its prorata share of the design, engineering and construction of the Facility which the City shall pay to County amortized over a period of 35-years and which such payments shall constitute Base Rent under the Lease Agreement.
- D. The City and the County have authority to enter into intergovernmental agreements pursuant to ORS Chapter 190.
- E. The City Council finds that the ability to partner with the County to construct the Facility and to finance the construction of the Facility under the terms of the Lease is in the public interest. The citizens of the City have expressed support for construction of a community center, and the proposed agreement provides economically favorable terms to allow the City to do so.

The City of Central Point resolves as follows:

Section 1. The Central Point City Council Approves that Intergovernmental Lease Agreement attached hereto as Exhibit "A", and authorizes the City Manager to execute same.

Passed by the Council and signed by me in authentication of its passage this 10^{-1} day of June, 2024.

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Mayor Hank Williams

ATTEST: Rachell

City Recorder