

RESOLUTION NO. 11-2024

A RESOLUTION AUTHORIZING THE CITY OF MADRAS TO APPLY FOR GRANT FUNDING FROM THE OREGON BUSINESS DEVELOPMENT DEPARTMENT FOR THE “INDUSTRIAL SITE READINESS PLAN UPDATE PROJECT” IN THE AMOUNT OF \$60,000.00.

WHEREAS, the Oregon Business Development Department is accepting applications for applications for infrastructure planning projects; and

WHEREAS, the City of Madras desires to participate in this program to the greatest extent possible to update the 2018 City of Madras Industrial Site Readiness Plan; and

WHEREAS, the City of Madras established Industrial Site Readiness Plan in 2018 to develop a infrastructure plan for undeveloped land within the City Industrial, Large Lot Industrial, and Airport Development Zoning Districts for both public and franchise utilities; and

WHEREAS, the 2018 City of Madras Industrial Site Readiness Plan did not account for future land uses, including data centers and advanced manufacturing; and

WHEREAS, The City would like to update this Plan to account for future land uses and determine needed infrastructure improvements to accommodate desire development.; and

WHEREAS, the City would like to develop an infrastructure plan for data centers that would require high volumes of power and water; and

WHEREAS, the estimated total project cost is \$100,000 and a grant of \$60,000 is desired from the Oregon Business Development Department; and

WHEREAS, the City and Jefferson County have both authorized \$20,000 each to utilize a \$60,000 grant from the Oregon Business Development Department; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Madras as follows:

SECTION 1: The City of Madras supports the proposed project and is hereby authorized to apply for infrastructure planning grant funding in the amount of \$60,000.00 to update the 2018 Industrial Site Readiness Plan to determine needed infrastructure improvements to accommodate desire for future land uses in the Industrial, Large Lot Industrial, and Airport Development Zoning Districts.

SECTION 2: The total project cost is estimated at \$100,000. The City of Madras is hereby authorized to commit the funds and resources necessary to deliver the proposed project.

SECTION 2: Mayor Mike Lepin is hereby empowered to sign the resolution on the City's behalf.

SECTION 3: This resolution shall become effective immediately upon its passage by the Council and execution by the Mayor.

ADOPTED by the Common Council of the City of Madras and signed by the Mayor this 25th day of June, 2024.

Ayes: 4
Nays: 0
Abstentions: 0
Absent: 2
Vacancies: 0



Mike Lepin, Mayor

ATTEST:



Keli Pollock, City Recorder