

AMENDMENT 5 TO ADDENDUM "B"

TO THE INTERGOVERNMENTAL AGREEMENT MADE DECEMBER 15, 2015, BY AND BETWEEN THE CITY OF DIXON, THE COUNTY OF LEE, THE CITY OF ROCHELLE AND THE COUNTY OF OGLE REGARDING THE ADMINISTRATION OF THE LEE OGLE ENTERPRISE ZONE.

WHEREAS, the Designating Units of Government wish to further expand the Lee Ogle Enterprise Zone to support vital projects, and;

WHEREAS, a public hearing was held on June 4, 2018, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include one specific project area within the city of Amboy, and;

WHEREAS, the Amboy project area to be added to the Lee Ogle Enterprise Zone meets the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and creating or retaining specific jobs; and

NOW, THEREFORE, in consideration of the foregoing premises, the Designating Units of Government agree that the intergovernmental agreement shall be amended in the following respects:

A. CHANGE TO SECTION I. OF THE INTERGOVERNMENTAL AGREEMENT– GENERAL PROVISIONS

Subsection A) is hereby amended to read as follows:

- A) Legal Description. The area as described in the original Lee Ogle Enterprise Zone "ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" and;
 - a. "AMENDMENT 1 TO AMENDMENT 1 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" and;
 - b. "AMENDMENT 2 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" and;
 - c. "AMENDMENT 1 TO AMENDMENT 3 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING", and;
 - d. "AMENDMENT 4 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
 - e. "AMENDMENT 5 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

upon each amendment's acceptance by the Department of Commerce and Economic Opportunity, shall be designated as the Lee Ogle Enterprise Zone.

Subsection D) is hereby amended to read as follows:

D) **Administration Fees.**

2) **Designating Units of Government** – The Designating Units of Government agree to provide financial assistance to the organization employing the Zone Administrator. Said assistance shall be calculated using a per capita rate of \$0.75 (seventy-five cents) based on the population of the respective Designating Units of Government according to the most recent decennial census as well as allocation of Enterprise Zone Acreage as described below:

Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense

2010 US Census Population Lee & Ogle Counties

Dixon	15,692	Rochelle	9,574	Both county pop.	89,528
Amboy	2,404	Mount Morris	2,998	Budget of \$.75 Per Capita	
Lee	36,031	Ogle	53,497	for EZ Admin=	\$67,14

<u>LEE COUNTY PORTION</u>		<u>Percent of Zone</u>	<u>OGLE COUNTY PORTION</u>		<u>Percent of Zone</u>
to Uninc. Lee	3206.40 acres	36.10%	to Uninc. Ogle	1066.916 acres	12.01%
To Dixon	1161.48 acres	13.08%	To Rochelle	3150.03 acres	35.47%
To Amboy	78.52 acres	0.88%	To Mount Morris	193.43 acres	2.18%
50% Connector Strips	12.13 acres	0.14%	50% Connector Strip	12.13 acres	0.14%
Area to Lee County	4458.53 acres	50.20%	Area to Ogle County	4422.51 acres	49.80%

Zone Area Acreage	8856.78 acres	99.73%
Connector Strips	+24.26 acres	0.27%
Total Zone Area	8881.04 acres	100.00%

Total Area allocated to Zone	8881.04 acres	92.51%
Acres in reserve (unallocated)	+718.96 acres	7.49%
Max Area per Statute	9600 acres	100%

<u>LEE COUNTY FINANCIAL SHARE</u>		<u>OGLE COUNTY FINANCIAL SHARE</u>	
Lee County Share	\$10,574	Ogle County Share	\$7,778
Dixon Share	\$22,508	Rochelle Share	\$23,866
Amboy Share	\$670	Mount Morris Share	\$1,750

50.20% of Budget \$33,752 49.80% of Budget \$33,394

Total Budget for Administration \$67,146

Budget shall be adjusted each year for the following year according to the 3-year rolling average of each year's annualized October CPI published by the US-BLS, with a 2018 basis year.

In all other respects, the Intergovernmental Agreement dated December 15, 2015 shall remain in full force and effect.

(the signature of the parties appears on the following page)

Dated this 3rd day of July, 2018

City of Dixon

City of Amboy

County of Lee

By:



Mayor

Mayor

County Board Chairman

City of Rochelle

County of Ogle

By:



Mayor

County Board Chairman



**Illinois
Department of Commerce
& Economic Opportunity**

Bruce Rauner, Governor

CERTIFICATION

Pursuant to 20 ILCS 655/5.4 of the "Illinois Enterprise Zone Act," as amended, the Department of Commerce and Economic Opportunity hereby certifies the attached Ordinances that expand the boundaries of the Lee/Ogle Enterprise Zone.

This certification is effective on and after execution of this certification by the Director of the Department of Commerce and Economic Opportunity or designee.

ATTEST:

Sean McCarthy

Sean McCarthy

Director

Illinois Department of Commerce
and Economic Opportunity

8/9/18

Date

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