

## **AMENDMENT 8 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 3rd, 2019, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include one specific project area anticipated to be annexed into the City of Rochelle, and;

**WHEREAS**, this 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 1 TO 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";
  - f. "AMENDMENT 6 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

- g. "AMENDMENT 7 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- h. "AMENDMENT 8 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";

and other amendments upon certification 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=	\$67,146

<u>LEE COUNTY PORTION</u>		<u>Percent of Zone</u>	<u>OGLE COUNTY PORTION</u>		<u>Percent of Zone</u>
to Uninc. Lee	3207.59 acres	35.43%	to Uninc. Ogle	1066.92 acres	11.79%
To Dixon	1161.48 acres	12.83%	To Rochelle	3150.03 acres	34.93%
To Amboy	78.52 acres	0.87%	To Mount Morris	193.43 acres	2.14%
To Ashton	66.24 acres	0.73%	To Oregon	91.76 acres	1.01%
50% Connector Strips	12.13 acres	0.13%	50% Connector Strip	12.13 acres	0.13%
Area to Lee County	4525.96 acres	50.00%	Area to Ogle County	4514.26 acres	50.00%

Zone Area Acreage	9028.08 acres	99.73%
Connector Strips	+24.26 acres	0.27%
<b>Total Zone Area</b>	<b>9052.34 acres</b>	<b>100.00%</b>

Total Area allocated to Zone	9052.34 acres	94.30%
Acres in reserve (unallocated)	+547.66 acres	5.70%

**Max Area per Statute**                      9600 acres    100%

<u>LEE COUNTY FINANCIAL SHARE</u>		<u>OGLE COUNTY FINANCIAL SHARE</u>	
Lee County Share	\$10,204	Ogle County Share	\$7,433
Dixon Share	\$22,138	Rochelle Share	\$23,521
Amboy Share	\$670	Mount Morris Share	\$1,750
Ashton Share	\$600	Oregon Share	\$830
50.20% of Budget	\$33,612	49.80% of Budget	\$33,534

**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, and as amended and certified by the State of Illinois, shall remain in full force and effect.

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

Dated this 11 day of June, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: 

By: \_\_\_\_\_

Mayor

Village President

Dated this 18 day of June 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Mayor


County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By:  \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

Dated this 18<sup>th</sup> day of June, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By: 

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President



Dated this 17<sup>th</sup> day of June, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

Mayor



By: \_\_\_\_\_

Mayor

By: \_\_\_\_\_

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

Mayor

By: \_\_\_\_\_

Village President

By: \_\_\_\_\_

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

Mayor

By: \_\_\_\_\_

Village President


Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By:  \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Village President

Dated this 10 day of June, 2019

City of Dixon

City of Amboy

County of Lee

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Mayor

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

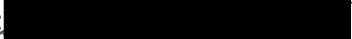
Village President

County Board Chairman

City of Oregon

Village of Ashton

By: \_\_\_\_\_

By: 

Mayor

Village President

Pilot - Ann 8



**Illinois  
Department of Commerce  
& Economic Opportunity**

JB Pritzker, 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 Ordinance that expands 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:

Erin B. Guthrie  
Acting Director  
Illinois Department of Commerce  
and Economic Opportunity

9/18/19  
Date

CERT 2069