

AMENDMENT 11 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 adopted Ordinances and an Intergovernmental Agreement establishing an Enterprise Zone, certified by the Department of Commerce and Economic Opportunity on January 1, 2017, including incorporated portions of the City of Dixon, unincorporated portions of the County of Lee, incorporated portions of the City of Rochelle and unincorporated portions of the County of Ogle; and

WHEREAS, the Designating Units of Government have added additional municipalities to this agreement, by amending the Enterprise Zone to include certain industrial and commercial property in those municipal areas, and;

WHEREAS, these parties have indicated their willingness and desire to further expand the Enterprise Zone to include certain industrial and commercial property in the Village of Franklin Grove; and

WHEREAS, a public hearing was held on September 14th, 2020 within a site to be added to the Enterprise Zone, on the question of making application to the State of Illinois to make such a boundary description amendment, and;

WHEREAS, the areas referenced meet State of Illinois requirements including contiguity to the existing zone, not exceeding the allowable area and satisfaction of three of the qualifying criteria for enterprise zone expansion, in accordance with the Illinois Enterprise Zone Act; 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 2 TO AMENDMENT 1 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Amboy) and;
- b. "AMENDMENT 1 TO AMENDMENT 2 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Mt Morris) and;
- c. "AMENDMENT 1 TO AMENDMENT 3 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Manor Court of Rochelle), and;
- d. "AMENDMENT 4 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Aanchor Road);
- e. "AMENDMENT 5 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Johnson Tractor);
- f. "AMENDMENT 6 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Oregon & Ashton);
- g. "AMENDMENT 8 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Pilot Travel Centers);
- h. "AMENDMENT 9 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Technical Zone Description Only);
- i. "AMENDMENT 10 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Technical Zone Strip Change);
- j. "AMENDMENT 11 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING" (Franklin Grove);

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
Amboy	2,404	Mount Morris	2,998
Ashton	972	Oregon	3,721
Franklin Grove	1,021		
Lee	36,031	Ogle	53,497

Total population both counties 89,528
 Budget of \$.75 Per Capita for EZ Admin \$67,146.00

<u>LEE COUNTY AREA PORTION</u>		<u>Percent of Zone</u>	
to Unincorporated Lee	3206.25	acres	35.234%
 Original Area to Dixon	 1157.32	 acres	 12.718%
To Amend. 1-Amboy	75.10	acres	0.825%
To Amend. 4-Dixon/Aanchor	4.16	acres	0.046%
To Amend. 5-Amboy/Johnson Tractor	4.55	acres	0.050%
To Amend. 6-Ashton	66.24	acres	0.728%
To Amend. 10-Duke Solar Strip	0.58	acres	0.006%
To Amend. 11-Franklin Grove	61.90	acres	0.680%
 Original Connector Strips	 9.05	 acres	 0.099%
Total Area to Lee County	4585.14	acres	50.386%

<u>OGLE COUNTY AREA PORTION</u>		<u>Percent of Zone</u>	
to Unincorporated Ogle	1066.92	acres	11.724%
 Original Area to Rochelle	 3130.40	 acres	 34.400%
To Amend. 2-Mount Morris	199.41	acres	2.191%
To Amend. 3-Rochelle/Manor Court	19.63	acres	0.216%
To Amend. 6 Oregon	91.76	acres	1.008%
To Amend. 8-Rochelle/Pilot	12.12	acres	0.133%
From Amend. 9-Rochelle/Correction	-14.43	acres	-0.159%
 Original Connector Strips	 9.05	 acres	 0.099%
Total Area to Ogle County	4514.85	acres	49.614%
 Total Area allocated to Zone	 9099.99	 acres	 100.000%

		Percent of Statutory 9600 Acres	
Total Area allocated to Zone	9099.990	acres	94.79%
Acres in reserve (unallocated)	500.01	acres	5.21%

LEE COUNTY FINANCIAL SHARE
 Lee County Share \$9,904
 Dixon Share \$21,838
 Amboy Share \$670
 Ashton Share \$600

OGLE COUNTY FINANCIAL SHARE
 Ogle County Share \$7,433
 Rochelle Share \$23,526
 Mount Morris Share \$1,750
 Oregon Share \$830

Franklin Grove Share	\$595		
50.39% of Budget	\$33,607	49.61% of Budget	\$33,539
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 subsequently amended and certified by the State of Illinois, shall remain in full force and effect.

Dated this ____ day of _____, 2020

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

Village of Franklin Grove

By: _____

By: _____

By: _____

Mayor

Village President

Village President