

AMENDMENT NO. 15

TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DIXON, CITY OF AMBOY, VILLAGE OF ASHTON, VILLAGE OF FRANKLIN GROVE, VILLAGE OF PAW PAW, CITY OF ROCHELLE AND COUNTIES OF LEE AND OGLE REGARDING ADMINISTRATION OF AN ENTERPRISE ZONE DATED DECEMBER 23, 1986.

WHEREAS, on the 23<sup>rd</sup> day of December, 1986 the City of Dixon and County of Lee entered into an Intergovernmental Agreement (“Agreement”) to provide for the administration of an enterprise zone encompassing contiguous portions of the City of Dixon and County of Lee in the State of Illinois; and

WHEREAS, the Agreement was subsequently amended to include the City of Amboy, Village of Ashton, Village of Franklin Grove, and Village of Paw Paw in said County and the City of Rochelle and County of Ogle; and

WHEREAS, the City of Dixon, County of Lee, City of Amboy, Village of Ashton, Village of Franklin Grove, Village of Paw Paw, City of Rochelle and County of Ogle have indicated their willingness and desire to extend the boundaries of the Lee County Enterprise Zone #9 to include certain property in the City of Rochelle and County of Ogle.

NOW, THEREFORE, it is agreed by the City of Dixon, County of Lee, City of Amboy, Village of Ashton, Village of Franklin Grove, Village of Paw Paw, City of Rochelle and County of Ogle that the Intergovernmental Agreement, as previously amended and agreed to by these parties, shall be further amended in the following respects:

- (1) Section 1, Exhibit A, shall be amended to include the property described in Exhibit 1 attached hereto, containing 28.10 acres, more or less.
- (2) In all or other respects the Intergovernmental Agreement dated December 23, 1986, and amended on the 13<sup>th</sup> day of October 1992, and as further amended on the 15<sup>th</sup> day of December, 1992; the 17<sup>th</sup> day of January, 1995; the 21<sup>st</sup> day of September, 1998; the 21<sup>st</sup> day of February, 2000; the 18<sup>th</sup> day of December, 2001; the 8<sup>th</sup> day of September, 2003; the 18<sup>th</sup> day of April 2006; the 10<sup>th</sup> day of July, 2006; and the 28<sup>th</sup> day of November, 2006; the 15<sup>th</sup> day of May, 2007; the 21<sup>st</sup> day of December, 2010; and the 21<sup>st</sup> day of March, 2011, shall remain in full force and effect.
- (3) This Amendment No. 15 may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment

No. 15 shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment No. 15 or any counterpart hereof to produce or account for any other counterparts.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

City/Village/County: \_\_\_\_\_

BY: \_\_\_\_\_ Title: \_\_\_\_\_  
Mayor/Village Board President/County Board Chairman

ATTEST: \_\_\_\_\_  
City/Village/County Clerk

## EXHIBIT 1

### Lee County Enterprise Zone DESCRIPTION:

Parts of the Southwest and Southeast Quarters of Section 32, Township 40 North, Range 2 East of the Third Principal Meridian bounded and described as follows:

Beginning at the Southwest corner of said Southeast Quarter; thence West on and along the Lee and Ogle County line, a distance of 700 feet; thence North 01 degree 14 minutes 52 seconds West (Assumed Bearing), a distance of 3.00 feet; thence East parallel with the Lee and Ogle County line, a distance of 700 feet; thence North 01 degree 14 minutes 52 seconds West (Assumed Bearing) on and along the West line of said Southeast Quarter, a distance of 631.57 feet; thence East 88 degrees 27 minutes 21 seconds East parallel with the South line of said Southeast Quarter, a distance of 1926.68 feet to a point on the west line of a premises conveyed in a Corrective Trustee's Deed, Document No. 0207738 as recorded in the Ogle County Recorder's Office; thence South 01 degree 2 minutes 30 seconds East on and along last named line, a distance 634.58 feet to said South line of the Southeast Quarter and the Southwest corner of said premises conveyed; thence South 88 degrees 27 minutes 21 seconds West on and along last named line, a distance of 1924.40 feet to the Point of Beginning, containing 28.10 acres, more or less. Situated in the Township of Dement, County of Ogle, State of Illinois.