

AMENDMENT NO. 17

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 23rd 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 45.0 acres, more or less.
- (2) In all or other respects the Intergovernmental Agreement dated December 23, 1986, and amended on the 13th day of October 1992, and as further amended on the 15th day of December, 1992; the 17th day of January, 1995; the 21st day of September, 1998; the 21st day of February, 2000; the 18th day of December, 2001; the 8th day of September, 2003; the 18th day of April 2006; the 10th day of July, 2006; and the 28th day of November, 2006; the 15th day of May, 2007; the 21st day of December, 1010; the 21st day of March, 2011; the 2nd day of November 2011; and the 21st day of January 2013, shall remain in full force and effect.
- (4) This Amendment No. 17 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. 17 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. 17 or any counterpart hereof to produce or account for any other counterparts.

Dated this _____ day of _____, 2014.

City/Village/County: _____

BY: _____ Title: _____
Mayor/Village Board President/County Board Chairman

ATTEST: _____
City/Village/County Clerk

EXHIBIT 1

LEGAL DESCRIPTION - ADDITION TO LCEZ#9

LOT 2 IN CENTERPOINT INTERMODAL CENTER ROCHELLE PHASE ONE, BEING A SUBDIVISION LOCATED IN SECTION 22, TOWNSHIP 40 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JULY 24, 2007 AS DOCUMENT NUMBER 0707621, IN THE CITY OF ROCHELLE, THE TOWNSHIP OF FLAGG, THE COUNTY OF OGLE AND THE STATE OF ILLINOIS.

ALSO

A 3 FOOT WIDE STRIP OF LAND IN SECTIONS 22 AND 27, TOWNSHIP 40 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE EAST LINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 2 IN CENTERPOINT INTERMODAL CENTER ROCHELLE PHASE ONE, BEING A SUBDIVISION LOCATED IN SECTION 22, TOWNSHIP 40 NORTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JULY 24, 2007 AS DOCUMENT NUMBER 0707621; THENCE SOUTH ALONG THE SOUTH EXTENSION OF THE EAST LINE OF SAID LOT 2 TO THE CENTERLINE OF THE MAIN TRACK OF THE UNION PACIFIC RAILROAD AND THE POINT OF TERMINUS; THE SIDE LINES OF SAID STRIP TO BE SHORTENED OR LENGTHENED TO TERMINATE AT THE SOUTH LINE OF SAID LOT 2 AND THE CENTERLINE OF THE MAIN TRACK OF THE UNION PACIFIC RAILROAD, IN THE TOWNSHIP OF FLAGG, THE COUNTY OF OGLE AND THE STATE OF ILLINOIS.

CONTAINING 45 ACRES, MORE OR LESS.