

AMENDMENT 9 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 support an amendment to the Quad Cities Regional Development Authority (QCREDA) Enterprise Zone to benefit the expansion of Duke Energy Renewables Solar into Lee County, and;

WHEREAS, a single Lee Ogle Enterprise Zone Connecting Strip that crosses the project area must be moved to allow the QCREDA amendment, and;

WHEREAS, a public hearing was held on April 6, 2020, in the Enterprise Zone, on the question of making application to the State of Illinois to amend the Lee Ogle Enterprise Zone to move said Connecting Strip, and;

WHEREAS, the areas referenced as part of the Lee Ogle Enterprise Zone meet the statutory requirements of not exceeding the total allowable area of the zone; 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” 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";
- i. "AMENDMENT 9 TO ADDENDUM "A" LEE OGLE ENTERPRISE ZONE DESCRIPTION FOR RECORDING";
- j. "AMENDMENT 10 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:

<u>LEE COUNTY AREA PORTION</u>		<u>Percent of Zone</u>	
to Unincorporated Lee	3206.25	acres	35.47%
Original Area to Dixon	1157.32	acres	12.80%
To Dixon Amend. 4: Aanchor Rd	4.16	acres	0.05%
To Dixon Amend. 7: Bonnell Ind.	1.19	acres	0.01%
To Amboy Amend. 2 to Amend 1	75.10	acres	0.83%
To Amboy Amnd 5: Johnson Tractor	4.55	acres	0.05%
To Ashton: Amendment 6	66.237	acres	0.73%
To Duke Solar Strip: Amend. 10	0.58	acres	0.006%
<u>Original Connector Strips</u>	<u>9.045</u>	<u>acres</u>	<u>0.10%</u>
Total Area to Lee County	4524.43	acres	50.05%

<u>OGLE COUNTY AREA PORTION</u>		<u>Percent of Zone</u>	
to Unincorporated Ogle	1066.92	acres	11.80%
Original Area to Rochelle	3130.40	acres	34.63%
To Rochelle Amnd 3: Manor Court	19.63	acres	0.22%
To Rochelle Amnd 8: Pilot	12.12	acres	0.13%
From Rochelle Amnd 9: Correction	-14.43	acres	-0.16%
To Amendment 2-Mount Morris	199.41	acres	2.21%
To Amendment 6-Oregon	91.757	acres	1.02%
<u>Original Connector Strips</u>	<u>9.045</u>	<u>acres</u>	<u>0.10%</u>
Total Area to Ogle County	4514.85	acres	49.95%
Total Area allocated to Zone	9039.28	acres	100.00%
			Percent of Statutory 9600 Acres
Total Area allocated to Zone	9038.70	acres	94.15%
Acres in reserve (unallocated)	560.72	acres	5.85%

LEE COUNTY FINANCIAL SHARE

Lee County Share	\$10,204
Dixon Share	\$22,138
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

50.05% of Budget \$33,612

49.95% 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

By: _____

By: _____

Mayor

Village President