

## **AMENDMENT 13 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 February 23<sup>rd</sup>, 2021, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include specific project areas in the City of Dixon and the City of Oregon, and;

**WHEREAS**, the project areas 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 stimulating neighborhood residential or commercial revitalization; 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 other amendments certified by the Department of Commerce and Economic Opportunity, shall be designated as the Lee Ogle Enterprise Zone.

**Subsection D) 2) 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

**LEE COUNTY AREA PORTION**                      **Acres**                      **Percent of Zone**

Original Area to Uninc. Lee	3206.25	35.127%
Original Area to Dixon	1157.32	12.679%
<u>Original Connector Strips</u>	<u>9.05</u>	<u>0.099%</u>
To Amend. 1-Amboy	75.10	0.823%
To Amend. 4-Dixon/Aanchor	4.16	0.046%
To Amend. 5-Amboy/Jhnsn Trct	4.55	0.050%
To Amend. 6-Ashton	66.24	0.726%
To Amend. 10-Duke Solar Strip	0.58	0.006%
To Amend. 11-Franklin Grove	61.90	0.678%
To Amend. 13-Dixon/Hvarre	18.14	0.199%
Total Area to Lee County	4603.28	50.432%

**OGLE COUNTY AREA PORTION**                      **Acres**                      **Percent of Zone**

Original area to Uninc. Ogle	1066.92	11.689%
Original area to Rochelle	3130.40	34.296%
<u>Original Connector Strips</u>	<u>9.05</u>	<u>0.099%</u>
To Amend. 2-Mount Morris	199.41	2.185%
To Amend. 3-Rochelle/Manor Court	19.63	0.215%
To Amend. 6-Oregon	91.76	1.005%
To Amend. 8-Rochelle/Pilot	12.12	0.133%
From Amend. 9-Rochelle Corrected	-14.43	-0.158%
To Amendment 13-Hvarre Housing	9.48	0.104%
Total Area to Ogle County	4524.33	49.568%

Max Area per Statute	9600	100%
Total Area allocated to Zone	9127.61	95.08%
Acres in reserve (unallocated)	472.39	4.92%

<u>LEE COUNTY FINANCIAL SHARE</u>		<u>OGLE COUNTY FINANCIAL SHARE</u>	
Lee County Share	\$9,904	Ogle County Share	\$7,433
Dixon Share	\$21,838	Rochelle Share	\$23,526
Amboy Share	\$670	Mount Morris Share	\$1,750
Ashton Share	\$600	Oregon Share	\$830
Franklin Grove Share	\$595		
50.43% of Budget	\$33,607	49.57% of Budget	\$33,539
<b>Total Budget for Administration</b>		<b>\$67,146</b>	

**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 \_\_\_\_\_, 2021

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