

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING ORDINANCE NO. 45-OH

WHEREAS, the City of Rochelle has previously adopted Ordinance No. 45-OH with respect to the Lee Ogle Enterprise Zone and the Enterprise Zone Intergovernmental Agreement by and among the City of Dixon, Lee County, the City of Rochelle and Ogle County; and

WHEREAS, the City of Rochelle passed Ordinance 17-4739, an Ordinance Amending Ordinance No. 45-OH, and the Enterprise Zone Intergovernmental Agreement was amended by the designating units of government, after they wished to expand the Enterprise Zone to include certain industrial and commercial property in the City of Amboy; and

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

WHEREAS, the Council of the City of Rochelle, Illinois, hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, including the required statutory findings relating to contiguity, total area and satisfaction of at least three (3) of the ten criteria, the “Ten Tests”.

NOW, THEREFORE, be it ordained by the Council of the City of Rochelle, Illinois, as follows:

SECTION 1: Ordinance No. 45-OH, as amended, is hereby amended as provided herein.

SECTION 2: The Village of Mount Morris, Illinois is hereby added as a “Designating Unit of Government” of the Lee Ogle Enterprise Zone.

SECTION 3: Section 5 of Ordinance 45-OH, ADMINISTRATION FEES, Lee Ogle Enterprise Zone Funding Formula for EZ Administration Operating Expense, is amended as provided here:

**Lee Ogle Enterprise Zone Area & Funding Formula for Administration Operating Expense**

2010 US Census Population Lee & Ogle Counties			
Dixon	15,692	Rochelle	9,574
Amboy	2,404	Mount Morris	2,998
Lee	36,031	Ogle	53,497
Total population both counties		89,528	
Budget of \$.75 Per Capita for EZ Admin		\$67,146.00	

<b><u>LEE COUNTY PORTION</u></b>		<b><u>% of Zone</u></b>	<b><u>OGLE COUNTY PORTION</u></b>		<b><u>% of Zone</u></b>
to Uninc. Lee	3206.40 acres	36.22%	to Uninc. Ogle	1066.92 acres	12.05%
to Dixon	1157.32 acres	13.07%	to Rochelle	3130.40 acres	35.36%
to Amboy	73.97 acres	0.84%	to Mount Morris	193.43 acres	2.18%
50% of Strips	12.13 acres	0.14%	50% Strips	12.13 acres	0.14%

**Area to Lee County: 4449.82 acres, 50.27%**      **Area to Ogle County: 4402.88 acres, 49.73%**

Zone Parcel Acreage	8828.44 acres	99.73%
Connector Strips	+ 24.26 acres	0.27%
Total Zone Area	8852.70 acres	100.00%

Total Zone Area	8852.70 acres	92.22%
Acres in reserve	+747.30 acres	7.78%
Max. acres per Statute	9600.00 acres	100%

**LEE FINANCIAL SHARE**

50.27% of Budget	\$33,752.00
Lee County Share	\$10,574.00
Dixon Share	\$22,508.00
Amboy Share	\$ 670.00

**OGLE FINANCIAL SHARE**

49.73% of Budget	\$33,394.00
Ogle County Share	\$ 7,778.00
Rochelle Share	\$23,866.00
Mount Morris Share	\$ 1,750.00

Total Administration Budget \$67,146.00

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.

SECTION 4: In all other respects Ordinance No. 45-OH, as amended, shall remain in full force and effect.

SECTION 5: Amendment 2 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording,” shall include Ogle County Parcel Identification Numbers (PINs) within the Village of Mount Morris, along with a description of all connecting strips between these parcels and groups of parcels, and connecting strip to the present Zone, a copy of which is attached hereto and made a part hereof.

SECTION 6: The Mayor is authorized to execute Amendment 2 to Addendum “B”, an Enterprise Zone Intergovernmental Agreement heretofore entered into by the City, a copy of which is attached hereto and made a part hereof.

SECTION 7: The provisions and Sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

SECTION 8: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 9: This Ordinance shall be in full force and effect from and after its passage and approval, and publication, as required by law.

Passed by the Mayor and the City Council of the City of Rochelle this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BY: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk