

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 has adopted ordinances 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 the Village of Mount Morris, and adding those municipalities as designating units of government; and

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include specific project sites in Dixon and Rochelle; and

WHEREAS, the Council of the City of Dixon, hereby makes those findings set forth in said Enterprise Zone Intergovernmental Agreement, that said areas to be added to the Lee Ogle Enterprise Zone meet the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, having specific development commitments, and creating or retaining specific jobs; and

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: 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 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=	\$67,146.00

<u>LEE COUNTY PORTION % of Zone</u>		<u>OGLE COUNTY PORTION % of Zone</u>	
to Uninc. Lee	3,206.40 acres 36.12%	to Uninc. Ogle	1,066.92 acres 12.02%
To Dixon	1,161.48 acres 13.08%	To Rochelle	3,149.80 acres 35.48%
To Amboy	73.97 acres 0.83%	To Mount Morris	193.43 acres 2.18%
50% Connector Strips	12.25 acres 0.14%	50% Connector Strip	12.25 acres 0.14%

Area To Lee County: 4,454.10 acres 50.18%, Area To Ogle County: 4,422.39 acres 49.82%

Zone Parcel Acreage	8,852.00 acres	99.72%
Connector Strips	24.49 acres	0.28%
Total Zone Area	8,876.49 acres	100.00%

Total Area allocated to Zone	8,876.49 acres	92.46%
Acres in reserve (unallocated)	723.51 acres	7.54%
Max acres per Statute	9600.00 acres	100.00%

<u>LEE COUNTY FINANCIAL SHARE</u>		<u>OGLE COUNTY FINANCIAL SHARE</u>	
Lee County Share	\$10,574.00	Ogle County Share	\$7,778.00
Dixon Share	\$22,508.00	Rochelle Share	\$23,866.00
Amboy Share	\$670.00	Mount Morris Share	\$1,750.00
50.18% of Budget	\$33,752.00	49.82% of Budget	\$33,394.00

Total Budget for Administration \$67,146.00

This 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 3 to Addendum A, "Lee Ogle Enterprise Zone Description for Recording," shall include Lee and Ogle County Parcel Identification Numbers (PINs) for these project areas, along with a description of the connecting strip from each 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 3 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