

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; and

WHEREAS, the parties have indicated their willingness and desire to further expand the Enterprise Zone to include a specific project site near the City of Rochelle; and

WHEREAS, the Council of the City of Rochelle, 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: Amendment 8 to Addendum A, “Lee Ogle Enterprise Zone Description for Recording,” shall provide a description of the amended zone area, for this project near the City of Rochelle, a copy of which is attached hereto and made a part hereof.

SECTION 2: The Mayor is authorized to execute Amendment 8 to Addendum “B”, an Enterprise Zone Intergovernmental Agreement heretofore entered into by the City.

SECTION 3: 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SECTION 4: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 5: 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

AMENDMENT 8 TO ADDENDUM "A"

LEE OGLE ENTERPRISE ZONE

DESCRIPTION FOR RECORDING

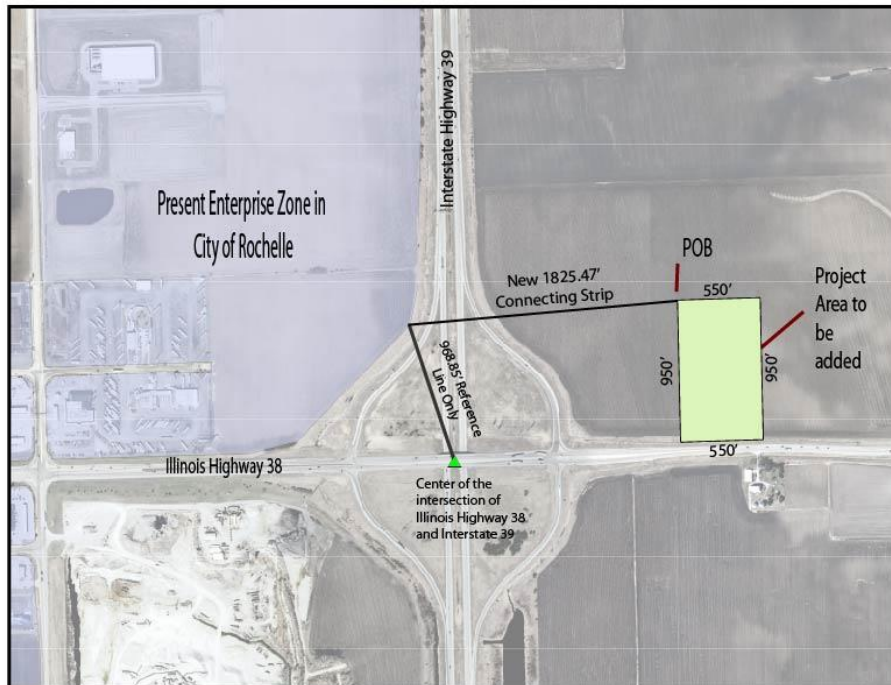
The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle and the State of Illinois and described in Addendum A in its Designating Ordinance, and as amended in subsequent amending ordinances; is hereby amended to include the following described bounded area, also listing a legal parcel that contains the bounded area as it is presently known, and with the respective Ogle County Parcel Identification Number (PIN).

Beginning at the edge of the presently certified area of the LEE OGLE ENTERPRISE ZONE, at a point 968.85 feet at bearing N18°23'32"W from the center of the intersection of Interstate Highway 39 and Illinois Highway 38 near the City of Rochelle, in Dement Township, Ogle County, Illinois; a Lee-Ogle Enterprise Zone connecting strip, which is three feet wide and covers an area of 0.126 acres, extends 1825.47 feet at bearing N84°53'32"E, to the edge of a project area, the point of beginning (POB), then 550 feet at bearing N88°14'31"E, then 950 feet at bearing S1°21'49"E, then 550 feet at bearing S88°14'31"W, then 950 feet at bearing N1°21'49"W to return to the point of beginning (POB) and complete the four sides of the area to be added to the LEE OGLE ENTERPRISE ZONE, a total area of 12.121 acres.

TABLE 1:

A portion of an area known by OGLE COUNTY PIN:	25-16-300-003
Project area described	11.995 acres
Connecting Strip	0.126 acres

Illustration 1, Bounded Area to be added:



Upon certification, the amended total area for the LEE OGLE ENTERPRISE ZONE, is 9052.34 acres MOL.

AMENDMENT 8 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 June 3rd, 2019, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include one specific project area anticipated to be annexed into the City of Rochelle, and;

WHEREAS, this project area 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 creating or retaining specific jobs; 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 1 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";

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:

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

<u>LEE COUNTY PORTION</u>		<u>Percent of Zone</u>	<u>OGLE COUNTY PORTION</u>		<u>Percent of Zone</u>
to Uninc. Lee	3207.59 acres	35.43%	to Uninc. Ogle	1066.92 acres	11.79%
To Dixon	1161.48 acres	12.83%	To Rochelle	3150.03 acres	34.93%
To Amboy	78.52 acres	0.87%	To Mount Morris	193.43 acres	2.14%
To Ashton	66.24 acres	0.73%	To Oregon	91.76 acres	1.01%
50% Connector Strips	12.13 acres	0.13%	50% Connector Strip	12.13 acres	0.13%
Area to Lee County	4525.96 acres	50.00%	Area to Ogle County	4514.26 acres	50.00%

Zone Area Acreage	9028.08 acres	99.73%
Connector Strips	<u>+24.26 acres</u>	<u>0.27%</u>
Total Zone Area	9052.34 acres	100.00%

Total Area allocated to Zone	9052.34 acres	94.30%
Acres in reserve (unallocated)	<u>+547.66 acres</u>	<u>5.70%</u>

Max Area per Statute 9600 acres 100%

<u>LEE COUNTY FINANCIAL SHARE</u>		<u>OGLE COUNTY FINANCIAL SHARE</u>	
Lee County Share	\$10,204	Ogle County Share	\$7,433
Dixon Share	\$22,138	Rochelle Share	\$23,521
Amboy Share	\$670	Mount Morris Share	\$1,750
Ashton Share	\$600	Oregon Share	\$830
50.20% of Budget	\$33,612	49.80% of Budget	\$33,534

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 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 _____, 2019

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