

AMENDMENT 14 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 August 1st, 2022, in the Enterprise Zone, on the question of expanding the Enterprise Zone to include specific areas in the City of Amboy and Rural Lee County, and;

WHEREAS, the 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; or meeting the statutory requirements of contiguity to the existing zone, not exceeding the total allowable area of the zone, and meeting three of the ten criteria tests of the State of Illinois; 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 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 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 incorporating Amendment 14 Amboy Area

2010 US Census Population Lee & Ogle Counties

Dixon	15,733	Rochelle	9,574
Amboy	2,500	Mount Morris	2,998
Ashton	972	Oregon	3,721
Franklin Grove	1,021		

Lee	36,031	Ogle	53,497
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Total population both counties	89,528
Budget of \$.75 Per Capita for EZ Admin	\$67,146.00

LEE COUNTY AREA PORTIONS	Area	Percent of Zone
Original Area to Uninc. Lee	3206.25 acres	35.065%
Original Area To Dixon	1157.32 acres	12.657%
Original Connector Strips	9.05 acres	0.099%
To Amend. 1-Amboy	75.10 acres	0.821%
To Amend. 4-Dixon/Aanchor	4.16 acres	0.045%
To Amend. 5-Amboy/Jhnsn Trct	4.55 acres	0.050%
To Amend. 6-Ashton	66.24 acres	0.724%
To Amend. 10-Duke Solar Strip	0.58 acres	0.006%
To Amend. 11-Franklin Grove	61.90 acres	0.677%
To Amend. 13-Dixon/Hvarre	18.14 acres	0.198%
To Amend. 14-Amboy	2.09 acres	0.023%
<u>To Amend. 14-Lee County</u>	<u>14.04 acres</u>	<u>0.154%</u>
Total Area To Lee County	4619.41 acres	50.520%

OGLE COUNTY AREA PORTIONS	Area	Percent of Zone
Original area to Uninc. Ogle	1066.92 acres	11.668%
Original area to Rochelle	3130.40 acres	34.235%
Original Connector Strips	9.05 acres	0.099%
To Amend. 2-Mount Morris	199.41 acres	2.181%
To Amend. 3-Rochelle/Manor Court	19.63 acres	0.215%
To Amend. 6-Oregon	91.76 acres	1.003%
To Amend. 8-Rochelle/Pilot	12.12 acres	0.133%
From Amend. 9-Rochelle Corrected	-14.43 acres	-0.158%
<u>To Amendment 13-Hvarre Housing</u>	<u>9.48 acres</u>	<u>0.104%</u>
Total Area To Ogle County	4524.33 acres	49.480%

Total Area allocated to Zone	9143.740 acres	95.25%
Acres in reserve (unallocated)	456.26 acres	4.75%
Maximum Statutory Area	9600 acres	100%

LEE COUNTY FINANCIAL SHARE

Lee County Share	\$9,904
Dixon Share	\$21,838
Amboy Share	\$670
Ashton Share	\$600
Franklin Grove Share	\$595

OGLE COUNTY FINANCIAL SHARE

Ogle County Share	\$7,433
Rochelle Share	\$23,526
Mount Morris Share	\$1,750
Oregon Share	\$830

50.52% of Budget	\$33,607	49.48%	of Budget	\$33,539
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Total Budget for Administration	\$67,146
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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 _____, 2022

City of Dixon

City of Amboy

County of Lee

By: _____

Mayor

By: _____

Mayor

By: _____

County Board Chairman

City of Rochelle

Village of Mount Morris

County of Ogle

By: _____

Mayor

By: _____

Village President

By: _____

County Board Chairman

City of Oregon

Village of Ashton

Village of Franklin Grove

By: _____

Mayor

By: _____

Village President

By: _____

Village President