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 specific project sites in the City of Amboy and Rural Lee County; 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 stimulating neighborhood residential or commercial revitalization; or said areas meet 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, be it ordained by the Council of the City of Rochelle, Illinois, as follows:

SECTION 1: Amendment 14 to Addendum A, "Lee Ogle Enterprise Zone Description for Recording," shall provide a description of the amended zone area, a copy of which is attached hereto and made a part hereof.

SECTION 2: The Mayor is authorized to execute Amendment 14 to Addendum "B", an Enterprise Zone Intergovernmental Agreement heretofore entered into by the City.

SECTION 3: That Subsection entitled "Lee Ogle Enterprise Zone Area and Funding Formula for EZ Administration Operating Expense", in Section 5- "Administration Fees" of ORDINANCE NO. 45-OH, is amended to read as follows:

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 Amboy Ashton Franklin Grove	15,733 2,500 972 1,021	Rochelle Mount Morris Oregon	9,574 2,998 3,721
Lee	36,031	Ogle	53,497

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%
To Amend. 14-Lee County	14.04 acres	0.154%
Total Area To Lee County	4619.41 acres	50.520%

OGLE COUNTY AREA PORTION	NS 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 Ct	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 Correct	-14.43 acres	-0.158%
To Amendment 13-Oregon/Hvarre	9.48 acres	0.104%
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 OGLE COUNTY FINANCIAL SHARE 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 50.52% of Budget \$33,607 49.48% of Budget \$33,539 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.

SECTION 4: 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 5: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 6: 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	of the City of Rochelle this	day of
	, 2022.		
BY:			
	Mayor		
ATTES		-	
	City Clerk		