Ogle County

ORDINANCE AMENDING ORDINANCE DATED: OCTOBER 16, 2001

AN ORDINANCE
AMENDING LEE COUNTY ENTERPRISE ZONE #9

NOW THEREFORE, BE IT ORDAINED by the Ogle County Board and Board Chairman, in Ogle County, Illinois, as follows:

SECTION 1: That an Ordinance dated October 16, 2001 regarding the Lee County Enterprise Zone, as amended, is further amended as follows:

SECTION 2: Section 1, Exhibit A, shall be amended to include the property described in Exhibit 1 attached hereto, containing 28.10 acres, more or less.

SECTION 3: In all other respects the Ordinance Dated October 16, 2001, as amended, shall remain in full force and effect.

SECTION 4: The Ogle County Board, County Clerk and Board Chairman are authorized to execute any and all documents necessary to implement this ordinance, including but not limited to Amendment No. 15 to the original Intergovernmental Agreement Regarding Administration of an Enterprise Zone, Dated December 23, 1986, a copy of which is attached hereto and made a part hereof.

SECTION 5: The provisions and Sections of this Ordinance shall be deemed to be separable, and the validity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 6: All ordinances and parts of ordinances in conflict herewith are, to the

extent of such conflict, hereby repealed.

SECTION 7: This Ordinance shall take effect upon its passage, approval and publication as required by law.

Passed by the Ogle County Board and the Ogle County Board Chairman, this 18th day of October, 2011.

The Ogle County Board

By: _____
James L. Barnes,
Ogle County Board Chairman

Attest:

_____
Rebecca Huntley,
Ogle County Clerk

AMENDMENT NO. 15

TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DIXON, CITY OF AMBOY, VILLAGE OF ASHTON, VILLAGE OF FRANKLIN GROVE, VILLAGE OF PAW PAW, CITY OF ROCHELLE AND COUNTIES OF LEE AND OGLE REGARDING ADMINISTRATION OF AN ENTERPRISE ZONE DATED DECEMBER 23, 1986.

WHEREAS, on the 23rd day of December, 1986 the City of Dixon and County of Lee entered into an Intergovernmental Agreement ("Agreement") to provide for the administration of an enterprise zone encompassing contiguous portions of the City of Dixon and County of Lee in the State of Illinois; and

WHEREAS, the Agreement was subsequently amended to include the City of Amboy, Village of Ashton, Village of Franklin Grove, and Village of Paw Paw in said County and the City of Rochelle and County of Ogle; and

WHEREAS, the City of Dixon, County of Lee, City of Amboy, Village of Ashton, Village of Franklin Grove, Village of Paw Paw, City of Rochelle and County of Ogle have indicated their willingness and desire to extend the boundaries of the Lee County Enterprise Zone #9 to include certain property in the City of Rochelle and County of Ogle.

NOW, THEREFORE, it is agreed by the City of Dixon, County of Lee, City of Amboy, Village of Ashton, Village of Franklin Grove, Village of Paw Paw, City of Rochelle and County of Ogle that the Intergovernmental Agreement, as previously amended and agreed to by these parties, shall be further amended in the following respects:

(1) Section 1, Exhibit A, shall be amended to include the property described in Exhibit 1 attached hereto, containing 28.10 acres, more or less.

(2) In all or other respects the Intergovernmental Agreement dated December 23, 1986, and amended on the 13th day of October 1992, and as further amended on the 15th day of December, 1992; the 17th day of January, 1995; the 21st day of September, 1998; the 21st day of February, 2000; the 18th day of December, 2001; the 8th day of September, 2003; the 18th day of April 2006; the 10th day of July, 2006; and the 28th day of November, 2006; the 15th day of May, 2007; the 21st day of December, 2010; and the 21st day of March, 2011, shall remain in full force and effect.

(3) This Amendment No. 15 may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment

No. 15 shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment No. 15 or any counterpart hereof to produce or account for any other counterparts.

Dated this 18th day of October, 2011.

City/Village/County: _____

BY: _____ Title: County Board Chairman
Mayor/Village Board President/County Board Chairman

ATTEST: Ogle County Clerk
City/Village/County Clerk

EXHIBIT 1

Lee County Enterprise Zone DESCRIPTION:

Parts of the Southwest and Southeast Quarters of Section 32, Township 40 North, Range 2 East of the Third Principal Meridian bounded and described as follows:

Beginning at the Southwest corner of said Southeast Quarter; thence West on and along the Lee and Ogle County line, a distance of 700 feet; thence North 01 degree 14 minutes 52 seconds West (Assumed Bearing), a distance of 3.00 feet; thence East parallel with the Lee and Ogle County line, a distance of 700 feet; thence North 01 degree 14 minutes 52 seconds West (Assumed Bearing) on and along the West line of said Southeast Quarter, a distance of 631.57 feet; thence East 88 degrees 27 minutes 21 seconds East parallel with the South line of said Southeast Quarter, a distance of 1926.68 feet to a point on the west line of a premises conveyed in a Corrective Trustee's Deed, Document No. 0207738 as recorded in the Ogle County Recorder's Office; thence South 01 degree 2 minutes 30 seconds East on and along last named line, a distance 634.58 feet to said South line of the Southeast Quarter and the Southwest corner of said premises conveyed; thence South 88 degrees 27 minutes 21 seconds West on and along last named line, a distance of 1924.40 feet to the Point of Beginning, containing 28.10 acres, more or less. Situated in the Township of Dement, County of Ogle, State of Illinois.

PART G. APPLICANT CERTIFICATION THE APPLICANT CERTIFIES THAT:

To the best of my knowledge and belief, data and other information in this application are true and correct, and this document has been authorized by the governing body of the applicant.

CERTIFYING REPRESENTATIVE:
Lee County
Designating Unit of Government

Chief Elected Official

Date

Lee County Board Chairman
Title

CERTIFYING REPRESENTATIVE:
City of Dixon
Designating Unit of Government

Chief Elected Official

Date

Mayor, City of Dixon
Title

CERTIFYING REPRESENTATIVE:
City of Amboy
Designating Unit of Government

Chief Elected Official

Date

Mayor, City of Amboy
Title

CERTIFYING REPRESENTATIVE:
Village of Ashton
Designating Unit of Government

Chief Elected 0fficial

Date

Village President, Ashton
Title

CERTIFYING REPRESENTATIVE:
Village of Franklin Grove
Designating Unit of Government

Chief Elected Official

Date

Village President, Franklin Grove
Title

CERTIFYING REPRESENTATIVE:
Village of Paw Paw
Designating Unit of Government

Chief Elected Official

Date

Village President, Paw Paw
Title

CERTIFYING REPRESENTATIVE:
Ogle County
Designating Unit of Government

Chief Elected Official

October 18, 2011
Date

Ogle County Board Chairman
Title

CERTIFYING REPRESENTATIVE:
City of Rochelle
Designating Unit of Government

Chief Elected Official

Date

Mayor, City of Rochelle
Title