COUNTY OF SANGAMON ORDINANCE NO. 12-1

REB 0 4 2014

ORDINANCE ADDING TERRITORY TO THE LINCOLN-1 Palazzolo LOGAN COUNTY ENTERPRISE ZONE Paul Palazzolo SANGAMON COUNTY AUDITOR

WHEREAS, the City of Lincoln, the County of Logan, the Village of Elkhart, the County of Sangamon, the County of DeWitt, the Village of Hartsburg, the City of Atlanta and the Village of New Holland ("Units of Government") each adopted respective ordinances, as amended, establishing and designating an Enterprise Zone encompassing contiguous portions of the City of Lincoln, the County of Logan, the Village of Elkhart, the County of Sangamon, the County of DeWitt, the Village of Hartsburg, the City of Atlanta and the Village of New Holland (such zone, as amended, being the "Enterprise Zone"); and

WHEREAS, the Units of Government each entered into an intergovernmental agreement, as amended, which identifies the responsibilities of each party; and

WHEREAS, the Units of Government have received a request to add additional territory in the City of Atlanta to the zone in order to assist Central Illinois Ag, Inc.;

BE IT ORDAINED BY THE COUNTY OF SANGAMON, ILLINOIS THAT

Section 1 – The Legal Description of Zone described in adopted respective ordinances the area Enterprise Zone is hereby amended by adding additional property to the Zone as described in Exhibit A attached, hereto and incorporated herein which is further depicted in the map attached hereto as Exhibit B and which is made part hereof by this reference (the "Amended Territory"); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Act;

Section 2 – The Intergovernmental Agreement between Units of Government adopted, as amended, is hereby amended to include the additional property to the Zone as described in Exhibit C.

FEB **0 4** 2014

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EXHIBIT A

LINCOLN / LOGAN COUNTY ENTERPRISE ZONE

Adding Central Illinois Ag Site in Atlanta, IL

Description of Territory to be Added

Atlanta, IL Addition - Central Illinois Ag Site (PIN 05-587-003-00) — In Atlanta, Illinois, from the intersection of the Union Pacific Rail Road Line and Race Street, thence south-easterly approximately 258 yards on a three foot wide strip on Race Street to East South Street, thence southerly along South Race Street approximately 670 yards on a three foot wide strip to a point beginning on Sharon Street, thence westerly along Sharon Street approximately 298 yards to Martin Street, thence southerly along Martin Street approximately 191 yards to Interstate 55, thence easterly along Interstate 55 approximately 300 yards to South Race Street, thence northerly along South Race Street approximately 171 yards to the beginning point on Sharon Street, encompassing the territory within.

EXHIBIT C

LINCOLN / LOGAN COUNTY ENTERPRISE ZONE Adding Central Illinois Ag Site in Atlanta, IL

Amendment to Enterprise Zone Intergovernmental Agreement

around March 12, 2010 in order to, among other things, add the government unit of the Village of Hartsburg, the City of Atlanta and the Village of New Holland and has been previously and subsequently amended, from time to time to add and delete territory to the Enterprise Zone (such Enterprise Zone Intergovernmental Agreement and all other amendments, modifications or agreements relate thereto, being herein collectively referred to as, the "Intergovernmental Agreement").

WHEREAS, the City of Lincoln and the County of Logan have received a request from the City of Atlanta for an amendment to the Enterprise Zone to add additional territory in the City of Atlanta and unincorporated Logan County to the zone in order to assist Central Illinois Ag, Inc. with proposed projects they have within the zone; and

WHEREAS, it would be in the best interest of the citizens of the Units of Government for the aforementioned property to be included in the Enterprise Zone.

NOW, THEREFORE; in consideration of the mutual covenants and promises herein provided, the parties hereby agree as follows:

SECTION ONE: The Intergovernmental Agreement is hereby amended such that the real property which comprises the Enterprise Zone shall include that certain real property (the "Amended Territory") legally described on Exhibit A attached hereto and made a part hereof (which real property is also depicted on that certain map attached hereto and made a part hereof as Exhibit B); and that the Amended Territory is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.).

SECTION TWO: The Intergovernmental Agreement is hereby further amended to reflect the City of Lincoln Ordinance attached hereto and made a part hereof as Exhibit C, the County of Logan Ordinance attached hereto and made a part hereof as Exhibit D, the County of Sangamon Ordinance attached hereto and made a part hereof as Exhibit E, the Village of Elkhart Ordinance attached hereto

IN WITNESS WHEREOF, on behalf of the units of government, the Mayor of the City of Lincoln, Illinois, the Chairman of the County of Logan, Illinois, the Village President of the Village of Elkhart, Illinois, the Chairman of the County of Sangamon, Illinois, the Chairman of the County of DeWitt, Illinois, the Village President of the Village of Hartsburg, Illinois, the Mayor of the City of Atlanta, Illinois and the Village President of the Village of New Holland, respectively, approve, accept and execute this Amendment this day of 2014. Keith Snyder, Mayor, City of Lincoln Robert D. Farmer, Chairman, Logan County Lyle Flout, President, Village of Elkhart A. D. VanMeter, Chairman, Sangamon County Sherrie Brown, Chairman, DeWitt County Norma Bathe, President, Village of Hartsburg Fred Finchum, Mayor, City of Atlanta Suzie Aper, President, Village of New Holland

CERTIFIED COPY

STATE OF ILLINOIS)		
COUNTY OF SANGAMON)		
I, Joe Aiello, Clerk of the Count and hereto attached contains a fu ADDING TERRITORY TO The same appears of Record and on the	ll, true and co	rrect copy of Ordinance No. A N LOGAN COUNTY ENTER	259 AN ORDINANCE
		IN WITNESS WHEREOF, I have hereto set	
		my hand and affixed the corporate seal of the said County of Sangamon, State of Illinois this	
		day of	, 2014.
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		Joe Aiello, County Clerk	

APPLICATION TO ADD TERRITORY

PART G. APPLICANT CERTIFICTION

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 REPRESENTATIVES

City of Lincoln Unit of Government	Keith Snyder, Mayor	Date	
Logan County Unit of Government	Robert D. Farmer, Chairman	Date	
Sangamon County Unit of Government	A. D. VanMeter, Chairman	Date	_
Village of Elkhart Unit of Government	Lyle Flout, Village President	Date	
DeWitt County Unit of Government	Sherrie Brown, Chairman	Date	
Village of Hartsburg Unit of Government	Norma Bathe, Village President	Date	_
City of Atlanta Unit of Government	Fred Finchum, Mayor	Date	_
Village of New Holland Unit of Government	Suzie Aper, Village President	Date	_