

AMENDMENT TO THAT CERTAIN 1986, 1987 ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN LOGAN COUNTY, THE CITY OF LINCOLN, SANGAMON COUNTY, DEWITT COUNTY AND THE VILLAGE OF ELKHART

THIS AMENDMENT TO ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT (this "Amendment") is entered into as of this _____ day of _____, 2009 by and between the County of Logan, Illinois ("Logan"), the City of Lincoln, Illinois ("Lincoln"), the Village of Elkhart, Illinois ("Elkhart") and the County of Sangamon, Illinois ("Sangamon") and the County of DeWitt ("DeWitt"), the ("Parties").

WITNESSETH:

WHEREAS, Logan, Lincoln, Elkhart, Sangamon and DeWitt each adopted respective ordinances and resolutions, as amended, establishing and designating an Enterprise Zone encompassing contiguous portions of Logan, Lincoln, Elkhart, Sangamon and DeWitt (such zone, as amended, being the "Enterprise Zone");

WHEREAS, Lincoln adopted Ordinance No. 219 on December 23, 1986 and Ordinance No. 222 on February 17, 1987, and Logan adopted Ordinance No. 1986 on December 16, 1986, and adopted amendatory Ordinances approving the execution by Lincoln and Logan of the "Enterprise Zone Intergovernmental Agreement" establishing the Enterprise Zone. Such Enterprise Zone Intergovernmental Agreement was amended by that certain "Amendment to the 1986, 1987 Enterprise Zone Intergovernmental Agreement," dated September 21, 2004 in order to, among other things, add the government units of Sangamon and Elkhart to the Enterprise Zone. Such Enterprise Zone Intergovernmental Agreement was amended by that certain "Amendment to the 1986, 1987 Enterprise Zone Intergovernmental Agreement" dated July 7, 2008 in order to, among other things, add the governmental unit of DeWitt County to the Enterprise Zone and has been subsequently amended, from time to time to add and delete territory to the Enterprise Zone (such Enterprise Zone Intergovernmental

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Joe Aiello
Sangamon County Clerk