

An Ordinance Supplementing and Amending the Enterprise Zone Intergovernmental Agreement by and Among the County of Montgomery County, Illinois, and the Cities of Hillsboro, Litchfield, Coffeen, Nokomis & Witt; and the Village of Butler, Coalton, Donnellson, Irving, Raymond, Schram City and Taylor Springs, Illinois which are in the Montgomery County Enterprise Zone.

WHEREAS, the County Board of Montgomery County, Illinois, on September 8, 1992, adopted an Ordinance Establishing the Montgomery County Enterprise Zone within the Cities of Hillsboro and Litchfield, and the Villages of Schram City and Taylor Springs (as supplemented and amended the "County EZ Ordinance") which among other things provides for certain enterprise zone (EZ) incentives, including real estate tax abatements; and

WHEREAS, in connection with the County Enterprise Zone, the County of Montgomery, the Cities of Hillsboro, Litchfield and Coffeen, and the Villages of Schram City and Taylor Springs have each adopted the County Enterprise Zone Ordinance and have entered into an Enterprise Zone Intergovernmental Agreement dated March 1st, 1990, and supplemented and amended June 1st, 1991; September 17th 1992; June 15th, 1993; March 27th, 1996; March 24th, 2003; June 17th, 2005, April 28th, 2006, April 20st, 2009, and May 23rd, 2011;

WHEREAS, the Montgomery County Enterprise Zone received certification from DCEO on January 9th, 2009 to extend the termination date of the County Enterprise Zone to February 28th, 2020;

WHEREAS, the County of Montgomery, the Cities of Hillsboro, Litchfield, Coffeen, Nokomis, Witt and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City and Taylor Springs desire to approve these amendments;

NOW, THEREFORE, BE IT RESOLVED by the CITY OF NOKOMIS, IN MONTGOMERY COUNTY, ILLINOIS amend the following sections:

SECTION I: That the Villages of Butler and Donnellson be added as new units of government in the Montgomery County Enterprise Zone as included in EXHIBITS A and B, the maps; EXHIBIT F, the legal description and EXHIBIT G, the Parcel Identification list which is attached hereto and made a part hereof by reference.

That the Montgomery County Enterprise Zone shall be amended to add and delete territory in the Zone as described in EXHIBITS C - E, the maps; EXHIBIT F, the legal description and EXHIBIT G the Parcel Identification list which is attached hereto and made a part hereof by reference.

SECTION II: That in connection with said real estate referred to in EXHIBITS A thru G, the County Enterprise Zone Administrator for the Montgomery County Enterprise Zone shall certify to the Montgomery County Clerk that this Ordinance has been passed, agreeing to the expansion of the Montgomery County Enterprise Zone to include the property descriptions in EXHIBITS A thru G.

SECTION III: That the County of Montgomery, through its Chairman, County Clerk and appropriate representatives, are hereby authorized to take all further actions and execute all such other documents, including an amendment to the Enterprise Zone Intergovernmental Agreement in substantially the form presented at the meeting at which this ordinance is adopted, desirable or necessary to effect the execution, delivery and performance of this ordinance.

SECTION IV: That all ordinances, resolutions, or parts thereof in conflict herewith be and the same are hereby rendered inapplicable and ineffective to the extent of such conflict, and this ordinance shall be in full force and effect forthwith upon its adoption.

SECTION V: That except as amended by this ordinance, the previous Enterprise Zone Ordinance hereby passed shall remain in full force and effect.

SECTION VI: That this ordinance shall become effective upon adoption in accordance with applicable law.

PASSED AND ADOPTED This 28th day of March, 2016.

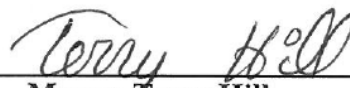
Ayes: 4

Nays: 0

Present: 4

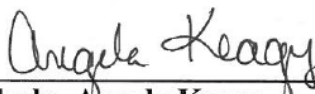
Absent: 1

APPROVED This 28th day of March, 2016.



Mayor, Terry Hill

ATTEST:



City Clerk: Angela Keagy

STATE OF ILLINOIS)
) SS
COUNTY OF MONTGOMERY)

I, ANGELA KEAGY, do hereby certify that I am the City Clerk of the CITY OF NOKOMIS, in Montgomery County, Illinois, and I do further certify that I am the keeper of the records, file ordinances, resolutions and records thereof of the CITY OF NOKOMIS, Montgomery County, Illinois, by virtue of my official position as aforesaid, and that the above and foregoing Ordinance No. 2021, entitled "AN ORDINANCE SUPPLEMENTING AND AMENDING THE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF MONTGOMERY, ILLINOIS THE CITIES OF HILLSBORO, LITCHFIELD, COFFEEN, NOKOMIS and WITT, and the VILLAGES OF SCHRAM CITY, TAYLOR SPRINGS, COALTON, IRVING, RAYMOND, BUTLER and DONNELLSON ILLINOIS WHICH IS THE MONTGOMERY COUNTY ENTERPRISE ZONE", adopted at a regular meeting of the City Council of the City of Nokomis, Montgomery County, Illinois on this 28th day of March 2016, is a true and correct and perfect copy of said Ordinance as it appears from the original of said Ordinance and the record thereof now on file.

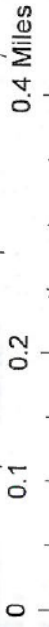
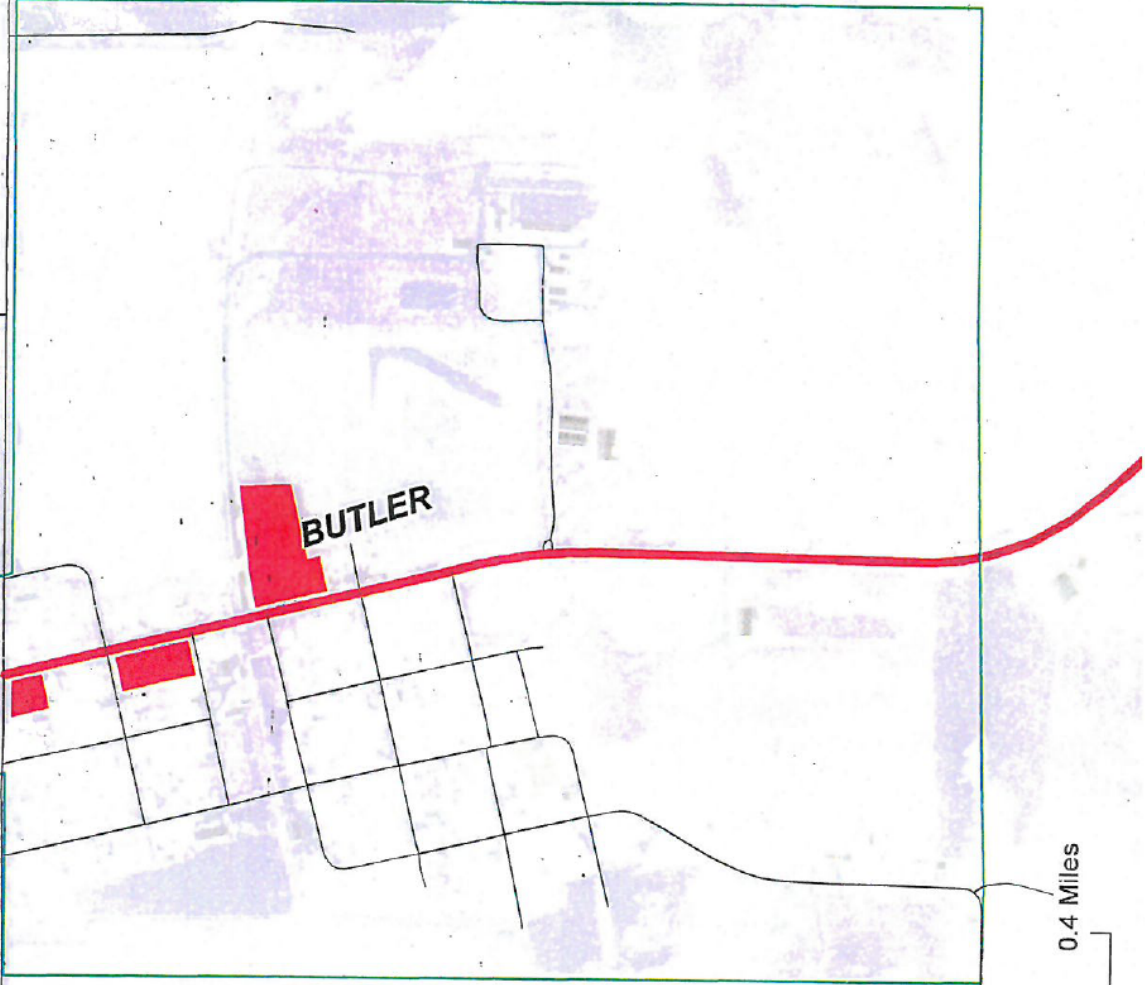
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Nokomis, Montgomery County, Illinois, this 28th, day of March 2016.

CITY OF NOKOMIS

BY: Angela Keagy
ANGELA KEAGY, City Clerk

(SEAL)

Exhibit "A"



Legend

-  New/Existing
-  Corporate Limits

