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RESOLUTION 17-1

Andy Goleman
SANGAMON COUNTY AUDITOR

**RESOLUTION AMENDING THE SPRINGFIELD/SANGAMON COUNTY
ENTERPRISE ZONE**

WHEREAS, on the 9th day of December, 2014 the Sangamon County Board passed Resolution No. 15-1 establishing the Springfield/Sangamon County Enterprise Zone; and

WHEREAS, a public hearing was held on April 24, 2017 as required by the provisions of the Illinois Enterprise Zone Act; and

WHEREAS, Enterprise Zones provide state and local incentives used to promote the economic growth of the area; to reduce unemployment; and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and

WHEREAS, on the 9th day of May, 2017 Sangamon County passed Resolution 16-1 approving amendment of the Springfield/Sangamon County Enterprise Zone to include an approximately 80 acre portion of the north half of Sangamon County Parcel Number 36-18.0-200-001 and more fully described therein;

WHEREAS, pursuant to Section 5.4(a)(I) of the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.) the City and the County desire to further alter the boundaries to include properties in Sangamon County which act as connecting strips of land from the above described property to its current Enterprise Zone to comply with State of Illinois request;

WHEREAS, at the above-said public hearing the designated connector strips of land were presented and discussed during the course of the hearing;

NOW THEREFORE, BE IT RESOLVED, by the members of the County Board of Sangamon County, Illinois, in session this 14th day of November, 2017:

FILED

NOV 09 2017

Don Hays
Sangamon County Clerk

That the Springfield/Sangamon County Enterprise Zone is amended by the Sangamon County Board to extend to certain property located in Sangamon County as further described on attachment A, a copy of which is attached hereto, marked "Attachment A" and made a part hereof.

That the Director of the Office of Economic Development of the City of Springfield is hereby authorized and directed to submit the Enterprise Zone amendment application to DCEO pursuant to the terms of the Illinois Enterprise Zone Act and the rules and regulations promulgated under the Act. The Director is authorized and directed to cooperate with DCEO to ensure that all necessary information is provided to DCEO.

That this ordinance shall become effective immediately upon the approval of the application and this ordinance with the Sangamon County Recorder of Deeds and the Secretary of State.

Respectfully submitted,

Andy Van Meter
County Board Chairman

Connecting Strip connecting Springfield Enterprise Sub-Zone 19 to Proposed EmberClear Sub-Zone

A strip of land 3 feet in width that extends both south and east through sections 10, 15, 22, 27 & 34 in Township 14 North, Range 5 West of the 3rd Principal Meridian and sections 3, 10, 11, 14, 13 in Township 13 North, Range 5 West of the 3rd Principal Meridian and Section 18 in Township 13 North, Range 4 West all in Sangamon County, Illinois being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of Interstate 55 and the south line of parcel with a parcel identification number of 29-10-0-100-011, said parcel being a part of Sub Zone 19 of the Springfield – Sangamon County Enterprise Zone; Thence continuing easterly parallel with the south line of said parcel to the centerline of the southbound lanes of interstate 55; Thence southerly along said centerline of southbound lanes to the intersection of Interstate 55 and the center of the west bound lane of Illinois State Route 104; Thence easterly along said centerline of said westbound lane to the intersection of said centerline of westbound lane of Illinois State Route 104 and the North and South Quarter Section line of section 11, Township 13 North, Range 5 West of the third Principal Meridian; Thence South along said quarter section lines of sections 11, and 14 to South quarter corner of said Section 14, Township 13 North, Range 5 West; Thence easterly along the south line of said sections 14 and 13 to the Southeast corner of said section 13, Township 13N Range 5 West; Thence south along east line of section 18, Township 13 North, Range 4 West to the Southwest corner of said section 18; Thence east along the south line of said section 18 to the southeast corner of said section 18; Thence north along the east line of said section 18 to a point at the southeast corner of the north half of the northeast quarter of said section 18, containing 4.55 acres, more or less.

EmberClear Site in Sangamon County Legal Description.

The North half of the Northeast Quarter of Section 18, Township 13 North, Range 4 West of the Third Principal Meridian, containing 79.74 Acres, more or less.

ATTACHMENT A