

ORDINANCE NO. 2014-05

**AN ORDINANCE TO AUTHORIZE VILLAGE OF DIX, ILLINOIS,
TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG
THE CITY OF MT. VERNON, ILLINOIS, THE VILLAGE OF WALTONVILLE, ILLINOIS, THE
VILLAGE OF DIX, ILLINOIS, AND JEFFERSON COUNTY, ILLINOIS**

WHEREAS, the Village of Dix (the "Village") has found and determined and does hereby declare that it is in the best interest of the Village and appropriate to enter into an Intergovernmental Agreement (the "Agreement") with the Village of Waltonville, Illinois ("Waltonville"), the Village of Dix, Illinois ("Dix"), the City of Mt. Vernon, Illinois (the "City"), and Jefferson County, Illinois (the "County") for the purposes of applying and designating an Illinois Enterprise Zone (the "Proposed Zone"), and;

WHEREAS, it is necessary and appropriate that this Ordinance be enacted to authorize the Village to enter into the Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE OF DIX, JEFFERSON COUNTY, ILLINOIS, as follows:

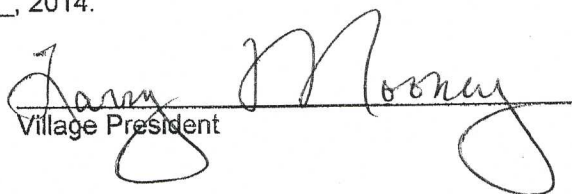
Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the Village Board of the Village of Dix, Jefferson County, Illinois.

Section 2. That the Agreement by and among the City, Waltonville, Dix, and the County, a copy of which is attached hereto and made a part hereof, is hereby accepted and approved by the Village.

Section 3. The Village Board of the Village of Dix, Jefferson County, Illinois does hereby authorize and direct the Village President to execute and deliver the Agreement entitled "Mt. Vernon/Waltonville/Dix/Jefferson County, Illinois Enterprise Zone Intergovernmental Agreement", in the form attached hereto, containing various provisions and agreements by and among the City, Waltonville, Dix, and County regarding the application of the Proposed Zone and, in the event the Enterprise Zone is designated as such by the State of Illinois, the operation of, and incentives provided in, the Zone, in as many parts as the Village President shall determine. The Village Clerk of the Village of Dix, Jefferson, Illinois is hereby authorized and directed to attest the same authorized Agreement in the form attached and affix thereto the corporate seal of the Village, without further action or approval by the corporate authorities of the Village.

Section 4. This Ordinance shall be in full force and effect following its passage as provided by law.

Passed this 9th day of December, 2014.


Village President

ATTEST:


Village Clerk

