

**AN ORDINANCE APPROVING THE ADDITION OF TERRITORY
TO THE URBANA ENTERPRISE ZONE**

(North half of the block bound by Main Street, Goodwin Avenue,
Stoughton Street, and Harvey Street;
and North Center Office Project/Fox/Atkins Development)

WHEREAS, on December 3, 1984 the City Council of the City of Urbana, Champaign County, Illinois (the "City") duly passed Ordinance No. 8485-38 entitled, "An Ordinance Designating An Area As An Enterprise Zone", which such ordinance was duly approved by the Mayor on December 10, 1984 (the "Ordinance"); and

WHEREAS, in connection with a review of the Ordinance and the written application made in connection therewith to the Department of Commerce and Community Affairs (the "Department") in accordance with the Illinois Enterprise Zone Act (the "Act"), the City Council, on March 18, 1985, duly passed Ordinance No. 8485-65 entitled, "An Ordinance Amending Ordinance No. 8485-38 entitled, 'An Ordinance Designating An Area As An Enterprise Zone'", which such ordinance was duly approved by the Mayor on March 25, 1985 (the "First Amending Ordinance"); and

WHEREAS, approval of the Enterprise Zone, as designated by the Ordinance and the First Amending Ordinance, was made by the Department by certification of the Ordinance and the First Amending Ordinance effective July 1, 1985; and

WHEREAS, the City Council of the City of Urbana, from time to time, has amended said Ordinance and the Department has so approved by certification of the Amending Ordinance; and

WHEREAS, the City Council now finds it necessary and desirable to further amend the terms of the Ordinance as amended, pursuant to Section 5.4 of the Act; and

WHEREAS, on Wednesday, July 5, 2000 the City duly caused public notice to be published in The News-Gazette, a newspaper of general circulation within the certified Enterprise Zone, as amended, and Champaign County, Illinois, of a public hearing to be held within the certified Enterprise Zone, as amended, on the question of whether to alter the boundaries of the certified Enterprise Zone, as amended, by adding certain parcels thereto. Such public notice was published not more than twenty (20) days nor less than five (5) days before the public hearing scheduled for Wednesday, July 12, 2000 at 2:00 p.m.; and

WHEREAS, on Wednesday, July 12, 2000 at 2:00 p.m the City duly conducted a public hearing at the Urbana Civic Center, 108 E. Water Street, Urbana, Illinois, a location within the certified Enterprise Zone, as amended, at which such public hearing information was presented and public comment was elicited on the questions as specified in the notice as published.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1: That Section 2 of the Ordinance, as amended, entitled "Designation and Description of Zone Area", be and the same is hereby further amended to alter the boundaries of the Zone area by adding to such Zone area, as amended, the tract of real estate more particularly described in Exhibit A attached hereto and hereby incorporated by reference, such additional tract being contiguous to the certified Enterprise Zone as amended.

Section 2: This Amending Ordinance shall not become effective unless and until the proposed amendments contained herein are approved by the Department, and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance, as amended, pursuant to the Act, in which such event this Amending Ordinance shall become effective on the first day of the calendar month following the date in which the amended

certificate, together with the Ordinance as heretofore and hereby amended, shall be filed, recorded and transmitted as provided in Section 5.3 of the Act.

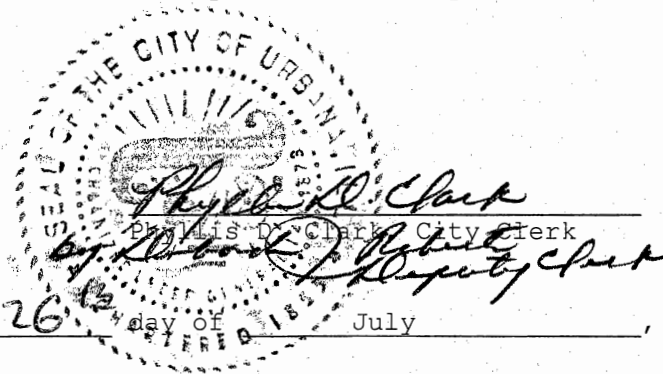
This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council on the 17th day of July, 2000, A.D.

PASSED by the City Council this 17th day of July, 2000.

AYES: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman

NAYS:

ABSTAINS:



APPROVED by the Mayor this 26th day of July,

2000.

Tod Satterthwaite
Tod Satterthwaite, Mayor

Exhibit A: Legal Description

TRACT 1:

208 North Goodwin Avenue: All of Lot 6 except the East 43.5 feet and except the North 67 feet of Block 49 of Seminary Addition to the City of Urbana, situated in the City of Urbana, Champaign County, Illinois. Having permanent parcel number 91-21-07-478-002.

1107 West Main Street: Lot 4, except the East 2.5 feet thereof, in Block 49 of the Seminary Addition to Urbana situated in the City of Urbana, in Champaign County, Illinois, having a street address commonly known as 1107 West Main Street, Urbana, Champaign County, Illinois. Having permanent parcel number 91-21-07-478-005.

1109 West Main Street: Lot 5, Block 49, in the Seminary Addition to Urbana, situated in Champaign County, Illinois. Having permanent parcel number 91-21-07-478-004

1111 West Main Street: The East 43.5 feet of Lot 6, Block 49, Seminary Addition to Urbana. Having permanent parcel number 91-21-07-478-003.

1113 West Main Street: The West 22.5 feet of the North 67 feet of Lot 6 in Block 49 of Seminary Addition to the City of Urbana situated in the City of Urbana, Champaign County, Illinois. Having permanent parcel number 91-21-07-478-001.

TRACT 2:

1105 West Main Street: The East 2.5 feet of Lot 4, all of Lot 3, and the West 15 feet of Lot 2, all in Block 49 of the Seminary Addition to Urbana situated in the City of Urbana, in Champaign County, Illinois, having a street address commonly known as 1105 West Main Street, Urbana, Champaign County, Illinois. Having permanent parcel number 91-21-07-478-006.

1103 West Main Street: All of Lot 2, except the West 15 feet thereof, in Block 49 of the Seminary Addition to Urbana situated in the City of Urbana, in Champaign County, Illinois, having a street address commonly known as 1103 West Main Street, Urbana, Champaign County, Illinois. Having permanent parcel number 91-21-07-478-007.

1101 West Main Street: Lot 1 in Block 49 of the Seminary Addition to Urbana situated in the City of Urbana, in Champaign County, Illinois, having a street address commonly known as 1101 West Main Street, Urbana, Champaign County, Illinois. Having permanent parcel number 91-21-07-478-016.

Encompassing 1.20 Acres, more or less, all being situated in Champaign County, Illinois.

Together with the adjacent public Right-of-Way.