VILLAGE OF MT. ZION MACON COUNTY, ILLINOIS

Ordinance No. 2020-19

AN ORDINANCE AMENDING THE TERMS OF A GAS FRANCHISE AGREEMENT WITH AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS

CERTIFICATE

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)	
County of Macon)	
I, Dawn Reynolds, o	uly appointed Village Clerk of the Village of Mt. Zion, Macon County, Stat
of Illinois, and as su	ch, custodian of all Village records, do hereby certify that the attached
Ordinance No. 2020	0-19, is a true and correct copy of AN APPROVED ORDINANCE OF THE

In witness whereof, I hereby set my hand and affix the seal of the Village of Mt. Zion on this 19th day of October, 2020.

VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS that was adopted by the Mt. Zion Village

Seal

Dawn Reynolds, Village Clerk

Board on October 19, 2020.

State of Illinois

ORDINANCE NUMBER: 2020-19

AN ORDINANCE AMENDING THE TERMS OF A GAS FRANCHISE AGREEMENT WITH AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS.

WHEREAS, the Village of Mt. Zion (the "Municipality") is a unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the current Gas franchise ordinance, Ordinance No. 2005-06-21, (the "Gas Franchise Ordinance") between the Municipality and Ameren Illinois Company, d/b/a Ameren Illinois (the "Company") expires on October 6, 2025; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of the Municipality to amend the terms of the Gas Franchise Ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS AS FOLLOWS:

SECTION ONE: That the terms of the Gas Franchise Ordinance are hereby amended to compensate the Municipality in the amount of \$13,420, annually, commencing with the October 2020 payment, (Anniversary Date October 6) in lieu of the \$12,200 referenced in Section 6 of the Gas Franchise Ordinance. This is due to the terms of the Growth Clause being enacted. The gas customer count has increased from 2,000 in 2006 to 2,199 in September of 2020. Except as expressly modified by this Ordinance, the provisions of the Gas Franchise Ordinance shall remain unchanged and in full force and effect.

SECTION TWO: That all ordinances, or parts of ordinances, in conflict herewith are hereby repealed effective upon the effective date of this Ordinance.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law and its acceptance by the Company.

PASSED BY THE BOARD OF TRUSTEES OF SAID VILLAGE OF MT. ZION, COUNTY OF MACON, STATE OF ILLINOIS, THIS 19 DAY OF OCTOBER , 2020.

President

(Seal)

ATTEST

Village Clark

ACCEPTANCE

The Company, Grantee of the rights, privileges and authority granted by Ordinance No. 2020–19, of the Village of Mt. Zion, Illinois, entitled "An Ordinance Amending the Terms of an Gas Franchise Ordinance with Ameren Illinois Company, d/b/a Ameren Illinois," hereby accepts said Ordinance and all the provisions thereof.

In Witness Whereof, the Company, Grantee as aforesaid, has caused these presents to be signed this 19 day of OCTOBER, 2020.

Ameren Illinois Company d/b/a Ameren Illinois

Richard J. Mark President

(Corporate Seal)

Attest:

Assistant Secretary

STATE OF ILLINOIS)
COUNTY OF MACON) SS.
VILLAGE OF MT. ZION)

IDAWN REYNOLDS Clerk of the Village of Mt. Zion, State of Illinois, do hereby certify that the foregoing is a true and correct copy of acceptance of Ordinance No.2020-19 of the Village of Mt. Zion as therein described, the original of which acceptance was filed in the office of the Clerk of said Village on the 19 day of OCTOBER 2020, and is now recorded among the original records thereof and that I am the keeper of the same.

Witness my hand and the official seal of said Village this 19 day of OCTOBER, 2020.

Village Clerk

(SEAL)