

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-25**

**AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (LICENSE)
BETWEEN THE ILLINOIS NATURE PRESERVES COMMISSION AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO OFFICE SPACE USAGE AT LOST VALLEY VISITOR CENTER**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Illinois Nature Preserves Commission (hereinafter referred to as the "INPC"), are units of government authorized to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, the District owns and manages property commonly known as Glacial Park Conservation Area; and

WHEREAS, the Glacial Park Conservation Area includes a building commonly known as Lost Valley Visitor Center; and

WHEREAS, the INPC desires that its staff be able to access and utilize office space in the Lost Valley Visitor Center to effectively advance the goals of the Illinois Nature Preserves Commission; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively work together to support the preservation of the natural resources of northern Illinois;

WHEREAS, all parties have reached agreement as to the terms of the license which grants the INPC exclusive use and occupancy of approximately 180 square feet of office space on the second floor of the Lost Valley Visitor Center for the sole purpose of conducting the business of the Illinois Nature Preserves Commission as depicted in License Agreement in Exhibit A and attached to and made a part of this Resolution.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to authorize the execution of the Intergovernmental Agreement (License Agreement), and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Intergovernmental Agreement.

IN WITNESS WHEREOF, this Resolution #13-25 has been executed this 20th day of June, 2013, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES