

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #13-02**

**AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND  
THE MCHENRY COUNTY SHERIFF'S OFFICE, AND OTHER MUNICIPALITIES  
TO PARTICIPATE ON THE MCHENRY COUNTY GANG TASK FORCE**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District") and the McHenry County Sheriff's Office (hereinafter referred to as the "Sheriff's Office") and the Municipalities of the Village of Algonquin, Village of Cary, City of Crystal Lake, Village of Fox River Grove, City of Harvard, Village of Huntley, Village of Island Lake, Village of Lakemoor, Village of Lake in the Hills, City of Marengo, City of McHenry, Village of McCullom Lake, Village of Richmond, City of Woodstock, and Village of Wonder Lake (hereinafter referred to as the "Municipalities", are units of local government authorized by the Illinois Constitution (Il Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq. [1999]) to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of each as members of the McHenry County Gang Task Force unit for the purpose of providing law enforcement services at events and law enforcement operations within unincorporated and incorporated McHenry County in accordance with the terms and conditions set forth in the agreement.

**WHEREAS**, so as to memorialize their mutual understanding, agreement, and commitment to such an agreement, the District and the County are prepared to enter into a certain Intergovernmental Agreement setting forth their mutual understanding and agreement; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Trustees of the McHenry County Conservation District that the President and Secretary thereof are hereby authorized to adopt the resolution and authorize the Executive Director to execute the Intergovernmental Agreement with the County and listed Municipalities until terminated by any party.

**IN WITNESS WHEREOF**, this Resolution 13-02 has been executed this 17<sup>TH</sup> day of January 2013, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:   7  

Nays:   0  

Absent:   0  

Abstain:   0  

  
**STEPHEN BARRETT, PRESIDENT  
BOARD OF TRUSTEES**

  
**DAVID BRANDT, SECRETARY  
BOARD OF TRUSTEES**