

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #13-14

AUTHORIZING AN ADDENDUM TO AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND  
THE COUNTY OF MCHENRY, THE MCHENRY COUNTY SHERIFF'S DEPARTMENT  
FOR POLICE DISPATCH SERVICES

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WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the County of McHenry (hereinafter referred to as the "County") and the McHenry County Sheriff's Department (hereinafter referred to as the "Sheriff"), 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.) 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 for the purpose of providing law enforcement dispatch services twenty four (24) hour emergency telephone answering service as well as routine radio transmissions to and from the Sheriff and the District police department 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, the County and the Sheriff are prepared to amend a certain Intergovernmental Agreement setting forth their mutual understanding and agreement; and

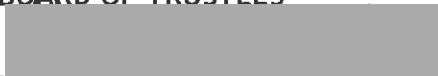
NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District that the President and Secretary thereof are hereby authorized to adopt the resolution and authorize the Executive Director to execute the Addendum to the Intergovernmental Agreement with the County and listed Sheriff for the period covering May 1, 2013 through April 30, 2014 for a cost not to exceed \$13,674.42.

IN WITNESS WHEREOF, this Resolution #13-14 has been executed this 18<sup>th</sup> day of April 2013, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6  
Nays: 1  
Absent: 0  
Abstain: 0



STEPHEN BARRETT, PRESIDENT  
BOARD OF TRUSTEES



DAVID BRANDT, SECRETARY  
BOARD OF TRUSTEES