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

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 (Ill. 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 18th day
of April 2013, by the President and attested by the Secretary of the Board of Trustees
of the District.

Ayes: __1__
Nays: __1__
Absent: __0__
Abstain: __0__

STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES

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