

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #13-38**

**AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE COUNTY OF  
MCHENRY AND  
THE MCHENRY COUNTY CONSERVATION  
FOR THE STORAGE OF EQUIPMENT WITHIN BROOKDALE CONSERVATION AREA**

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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") 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 District is the owner of vacant property located at 3101 Deep Cut Road, Woodstock, Illinois which is known as the Konopasek Parcel and is part of the Brookdale Conservation Area; and

**WHEREAS**, the County desires to utilize available space for the storage of County equipment and vehicles; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the storage of public property; and

**WHEREAS**, all the parties have reached agreement as to the terms of the use of existing storage space on District property by the County.

**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 execute the License Agreement , and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as attached.

**BE IT FURTHER RESOLVED**, that the Secretary of the Board of Trustees be directed to provide a copy of this resolution to the County of McHenry.

IN WITNESS WHEREOF, this Resolution #13-38 has been executed this 21<sup>st</sup> day of November 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

  
MATTHEW EWERTOWSKI, PRESIDENT  
BOARD OF TRUSTEES

  
BONA HEINSOHN, SECRETARY  
BOARD OF TRUSTEES