

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-11

A RESOLUTION AUTHORIZING THE GRANTING OF EASEMENTS UNDER PROPERTY OWNED BY
THE MCHENRY COUNTY CONSERVATION DISTRICT AND FOR THE REALIGNMENT OF THE
PRAIRIE TRAIL TO THE VILLAGE OF ALGONQUIN FOR THE INDIAN GROVE SUBDIVISION
IMPROVEMENTS PROJECT

WHEREAS, the McHenry County Conservation District ("*District*"), and the Village of Algonquin ("*Village*"), desire to enter into a intergovernmental agreement to allow, among other things, the Village to locate a new watermain facility and sanitary sewer line (the "*Facilities*") under a portion of property that is owned by the District, which are identified by Permanent Index Numbers 19-34-313-007 & 19-34-378-018 (the "*District Property*"); and

WHEREAS, the Facilities will be installed across the District Property by the Village in the location generally depicted in Exhibits A through F (the "*Locations*"); and

WHEREAS, by reason of the Village having adopted an ordinance declaring it to be necessary and convenient to obtain easements from the District for facility purposes, the District is authorized by the Local Government Property Transfer Act, 50 ILCS 605/2, to convey the easement and rights herein described by adoption of this resolution by a 2/3 majority vote of its Board of Trustees; and

WHEREAS, the Board of Trustees of the McHenry County Conservation District have determined that it is in the best interests of the District to authorize and approve the Village's construction of the Facilities in the general Locations and realign the trail where needed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MCHENRY COUNTY CONSERVATION DISTRICT, MCHENRY COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2: Authorization. The installation of the Facilities, as generally depicted in Exhibit A through F, is hereby authorized and approved, subject to strict compliance with the terms and conditions of the Intergovernmental Agreement, attached hereto as Exhibit A and incorporated as though fully set forth herein, which is also authorized and approved.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

IN WITNESS WHEREOF, this Resolution #14-11 has been executed this 3rd day of April, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



**MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES**



**BONA HEINSOHN, SECRETARY
BOARD OF TRUSTEES**