MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-30 10-23-14

AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING BETWEEN THE CITY OF WOODSTOCK, MCHENRY COUNTY DIVISION OF TRANSPORTATION AND THE MCHENRY COUNTY CONSERVATION DISTRICT RELATED TO WORKING COLLABORATIVELY TO EXTEND THE ROUTE 14 TRAIL BETWEEN LAKE STREET AND WEST LAKE SHORE DRIVE IN WOODSTOCK

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the City of Woodstock (hereinafter referred to as the "City") and the County of McHenry through the Division of Transportation (hereinafter referred to as "McDOT") are organized and existing under the laws of the State of Illinois; and

WHEREAS, all three organizations share a vision to provide an extension of the scheduled multi-use public trail currently being built by the Illinois Department of Transportation and running between the McHenry County College and West Lake Shore Drive parallel to U.S. Route 14 between West Lake Shore Drive and Lake Street in Woodstock, Illinois; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the common goals of providing a safer alternative to traveling along the should of the existing U.S Route 14 as outlined in the Letter of Understanding as presented in Exhibit A, which is attached and made a part of this Resolution.

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 Letter of Understanding, 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 and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #14-30 has been executed this 23rd day of October, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7
Nays: 0
Absent: 6
Abstain: 0

DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES

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