

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #14-49**

**AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE  
CARY PARK DISTRICT AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
FOR THE USE OF A PORTION OF THE FEL-PRO RRR PROPERTY**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District") and the Cary Park District (hereinafter referred to as the "Park District") 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 property located at 1520 E. Crystal Lake Road, Cary, Illinois which is known as the Fel-Pro RRR Parcel of the Fel-Pro RRR Conservation Area; and

**WHEREAS**, the Park District desires to utilize the site for the operate a summer day camp program; and

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

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

**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 Vice President 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 Cary Park District.

**IN WITNESS WHEREOF**, this Resolution #14-49 has been executed this 18<sup>th</sup> day of December 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0



DAVE BRANDT, PRESIDENT  
BOARD OF TRUSTEES



SECRETARY PRO TEMPORE  
BOARD OF TRUSTEES