

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-03

AUTHORIZE THE EXECUTION OF AN INTERIM AGREEMENT BETWEEN  
THE CITY OF CRYSTAL LAKE AND THE MCHENRY COUNTY CONSERVATION  
FOR THE SPECIFIED INVESTIGATION AND MAINTENANCE OF THE  
PEDESTRIAN/BICYCLE UNDERPASS FOR US ROUTE 14 AT MAIN STREET

**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District") and the City of Crystal Lake (hereinafter referred to as the "City") 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 City and the District have developed a plan to investigate through soil borings, structural engineering review, and cleaning of weep holes related to the bicycle/pedestrian underpass under US Highway 14 at Main Street in Crystal Lake; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the safety investigation related to the said underpass; and

**WHEREAS**, all the parties have reached agreement as to the terms of the cooperative arrangements.

**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 Interim 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 Interim Agreement as attached.

**IN WITNESS WHEREOF**, this Resolution #15-03 has been executed this 15<sup>th</sup> day of January 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:   4  

Nays:   0  

Absent:   1  

Abstain:   0  

  
DAVID BRANDT, PRESIDENT  
BOARD OF TRUSTEES

  
BRANDON THOMAS, SECRETARY  
BOARD OF TRUSTEES