MCENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-03

AUTHORIZE THE EXECUTION OF AN INTERIM AGREEMENT BETWEEN
THE CITY OF CRYSTAL LAKE AND THE MCENRY 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 (II 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 15th
day of January 2015, by the President and attested by the Secretary of the Board of
Trustees of the District.

Ayes: 1

Nays: 0

Absent: 1

Abstain: 0

DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES