MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-10

AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF WOODSTOCK, THE COUNTY OF MCHENRY
AND THE MCHENRY COUNTY CONSERVATION
FOR THE DESIGN, CONSTRUCTION, MAINTENANCE AND RECONSTRUCTION OF A BIKE
PATH ALONG US ROUTE 14 FROM LAKE AVENUE TO WEST LAKE SHORE DRIVE

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the "District"), the City of Woodstock (hereinafter referred to as the "City"), and the
County of McHenry (hereinafter referred to as the "County") 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 State of Illinois through the Illinois Department of Transportation
has developed a road improvement program including improvements to U.S. Route 14
from West Lake Shore Drive in the City of Woodstock east to Crystal Lake Road in the
City of Crystal Lake (hereinafter referred to as the "IMPROVEMENT"); and

WHEREAS, the IMPROVEMENT includes the construction of a bike path along the
North side of U.S. Route 14; and

WHEREAS, the IMPROVEMENT does not include the bike path between Lake
Avenue and West Lake Shore Drive creating a gap for non-motorized users along U.S.
Route 14; and

WHEREAS, the City, County and the District are desirous to complete a bike
path connection linking the IMPROVEMENT to Lake Avenue (hereinafter referred to as
the "Bike Path"); and

WHEREAS, all the parties have reached agreement as to the terms of the
cooperative arrangements which are described in Exhibit A, attached and a part of this
agreement.

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
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 Agreement as attached.
IN WITNESS WHEREOF, this Resolution #15-10 has been executed this 19th day of February 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5
Nays: 2
Absent: 2
Abstain: 0

DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES