

**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 (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 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

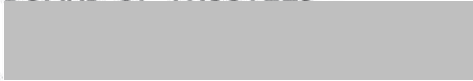
Nays: 0

Absent: 2

Abstain: 0



**DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES**



**BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES**