MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-26

AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY
AND THE MCHENRY COUNTY CONSERVATION
FOR THE REMOVAL OF CULVERTS ALONG KEYSTONE ROAD AT NORTH BRANCH
CONSERVATION AREA

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the "District") and the County of McHenry (hereinafter referred to as the "County") are
units of local government authorized by the Illinois Constitution (Ill. 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 has acquired property along Keystone Road and part of
the North Branch Conservation Area which included the removal of a former private
residence; and

WHEREAS, the County has developed plans for the removal of certain drainage
culverts and former entrance drives and other work along Keystone Road; and

WHEREAS, the County and the District are desirous to complete the plans for
improved drainage on District property; 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 are also authorized to execute said
Agreement as attached.

IN WITNESS WHEREOF, this Resolution #15-26 has been executed this 18th day
of June 2015, by the President and attested by the Secretary of the Board of Trustees
of the District.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES