

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 (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 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: 10/7

Nays: 0

Absent: 0

Abstain: 0



DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES



BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES