

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-37**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY
AND THE MCHENRY COUNTY CONSERVATION
FOR THE TEMPORARY STORAGE OF TREE AND SHRUB STORM DEBRIS**

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 (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 District has over 25,000 acres of open space throughout McHenry County ; and

WHEREAS, the County needs locations for the temporary storage of tree and shrub storm debris in the event of a major storm; and

WHEREAS, the District has preselected multiple locations throughout the County where tree and shrub debris may be deposited on real estate owned by the District and the District intends to maintain a list of such locations and to review and possibly revise it from time to time; 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 attached agreement.

BE IT FURTHER RESOLVED, that the Administrator and his/her designee are authorized to execute the related License Agreement at such time in the future when the temporary storage of tree and shrub storm debris is requested.

IN WITNESS WHEREOF, this Resolution #15-37 has been executed this 20th day of August 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**



**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**