

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-53**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
VARIOUS LAW ENFORCEMENT AGENCIES WITHIN MCHENRY COUNTY
ADMINISTERED THROUGH THE MCHENRY COUNTY CHIEFS OF POLICE ASSOCIATION
AND THE MCHENRY COUNTY CONSERVATION DISTRICT
TO PROVIDE OR REQUEST ASSISTANCE THROUGH
THE MCHENRY COUNTY MAJOR INVESTIGATION ASSISTANCE TEAM (MIAT)**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the undersigned units of local government (hereinafter referred to as the "Parties") are units of local government authorized by the Illinois Constitution (Il Const. Art VII §10(a)) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and in some cases, home rule authority, to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, the Parties, as members of the Major Investigation Assistance Team (MIAT) agree to assist each other with major law enforcement investigations by providing additional manpower and equipment; and

WHEREAS, this collaborative arrangement provides access to valuable training and sharing of resources to enhance the abilities of all team members; and

WHEREAS, the District and the Parties have reached agreement as to the terms of the cooperative arrangements which will be concluded with the execution of the attached and are a part of this resolution.

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 and the residents of McHenry County to execute the Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution; and

BE IT FURTHER RESOLVED, to authorize the President of the Board of Trustees to execute said Agreement as attached.

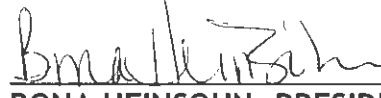
IN WITNESS WHEREOF, this Resolution #15-53 has been executed this 17th day of December 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0


**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**


**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**