MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-12

AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF CRYSTAL LAKE, THE CRYSTAL LAKE PARK DISTRICT AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE RE-ROUTING OF THE PRAIRIE TRAIL THROUGH THE FEDERAL
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), and the City of Crystal Lake (hereinafter referred to as the "City"), and the Crystal Lake Park District (hereinafter referred to as the "Park District") 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 City, the Park District, and the District have developed a plan to re-route the Prairie Trail from a portion of its current route near Route 176 to a western route parallel to Walkup Road utilizing existing roadways; and

WHEREAS, the funding for the proposed re-route is through the Chicago Metropolitan Agency for Planning (CMAP) and the federal Transportation Alternatives Program; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the designated re-route of the Prairie Trail; and

WHEREAS, all the parties have reached agreement as to the terms of the cooperative arrangements.

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 Intergovernmental 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 #16-12 has been executed this 21st day of April 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:

Nays:

Absent:

Abstain:

BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

STÉPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES