

MCHENRY COUNTY CONSEREVATION DISTRICT
RESOLUTION # 16-21

AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY AND THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE REMOVAL AND REPLACEMENT OF PAVEMENT TO THEIR ENTRANCE ALONG
LAKEWOOD ROAD AT THE EXNER MARSH 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 Sec 10) and the Intergovernmental Cooperation Act (5 ILSC 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 Lakewood Road and the Exner March Conservation Area; and

WHEREAS, the County has developed plans for the improvement of intersections along Lakewood Road, including the upgrading of the Exner Marsh Conservation Area entrance along Lakewood Road; and

WHEREAS, the County and the District are desirous to complete the plans for improvement of the District property in the form of approximately 25 feet of overlay pavement beyond the east right-of-way of Lakewood Road to the edge of the existing gravel driveway surface, along with pedestrian access improvements, as well as grading near and along the driveway and right of way of Lakewood Road on District property;

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

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



PRESIDENT
BOARD OF TRUSTEES



SECRETARY
BOARD OF TRUSTEES