

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #16-27

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND  
THE COUNTY OF MCHENRY, THE MCHENRY COUNTY SHERIFF'S DEPARTMENT  
FOR LEADS RECORDS ACCESS

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WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the County of McHenry (hereinafter referred to as the "County") and the McHenry County Sheriff's Department (hereinafter referred to as the "Sheriff"), 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 parties hereto have determined that it is in the best interest of each for the purpose of providing law enforcement data services through the Sheriff's dispatch staff as the Owner of the Record to and from the Sheriff and the District police department in accordance with the terms and conditions set forth in the agreement established by the Illinois State Police LEADS Administrator; and

WHEREAS, the District, as Holder of the Record agrees to all responsibilities this title requires under the Illinois Law Enforcement Agencies Data System Agreement.

WHEREAS, so as to memorialize their mutual understanding, agreement, and commitment to such an agreement, the District, the County and the Sheriff are prepared to enter into a certain Intergovernmental Agreement setting forth their mutual understanding and agreement through the Illinois State Police LEADS Administrator created LEADS Message Service Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District that the President and Secretary thereof are hereby authorized to adopt the resolution and authorize the Executive Director or her designee to execute the Intergovernmental Agreement with the County and County Sheriff's Department.

IN WITNESS WHEREOF, this Resolution #16-27 has been executed this 15<sup>th</sup> day of September 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 16

Nays: 0

Absent: 1

Abstain: 0

  
BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES

  
DAVID KRANZ, SECRETARY  
BOARD OF TRUSTEES