

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-33

AUTHORIZES THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
CENTEGRA HEALTH SYSTEM AND THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO IMPLEMENTING THE CENTEGRA HEALTH SYSTEM AND MCHENRY
COUNTY SUBSTANCE ABUSE COALITION LOCAL LAW ENFORCEMENT NASAL
NALOXONE PROGRAM

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Centegra Health System (hereinafter referred to as the "CHS") is a Not-For-Profit Corporation recognized by the State of Illinois and having its principle office in Crystal Lake, Illinois; and

WHEREAS, both organizations share a vision to save lives through the McHenry County Substance Abuse Coalition Local Law Enforcement Nasal Naloxone Program by legally administering Naloxone with proper training; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively implement the rules, regulations and guidelines as established by the Illinois Department of Human Services (IDHS) and Division of Alcohol and Substance Abuse (DASA) as outlined in the Memorandum of Understanding as presented in Exhibit A, which is attached and made 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 to execute the Memorandum of Understanding, 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 and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #16-33 has been executed this 20th day of October, 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



BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES



DAVE KRANZ, SECRETARY
BOARD OF TRUSTEES