MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-33

AUTHORIZES THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
CENTEGA HEALTH SYSTEM AND THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO IMPLEMENTING THE CENTEGA 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