

**MCHENRY COUNTY CONSEREVATION DISTRICT
RESOLUTION #16-34**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY AND THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR THE DEERPASS ROAD BRIDGE PROJECT LAND TRANSFER AND RELATED TREE
REPLACEMENT**

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 Deerpass Road in the Kishwaukee Corridor Conservation Area; and

WHEREAS, the County has developed plans for the improvement of the roadway and bridges over the Kishwaukee River on Deerpass Road, including the widening of the roadway, bridges and approaches on Deerpass Road; and

WHEREAS, the County will need the District to transfer additional land for the right-of-way to the County; and

WHEREAS, the County will remove several trees during the construction process; and

WHEREAS, the District has plans to replace trees in accordance with the McHenry County Tree Planting and Replacement Policy and to facilitate a pedestrian crossing at the River Road and Deerpass Road intersection; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the improvements to the bridges over the Kishwaukee River on Deerpass Road;

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 Intergovernmental 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 #16-34 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



DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES