MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION # 16-35

AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY AND THE MCHENRY COUNTY CONSERVATION DISTRICT FOR
WETLAND MITIGATION IN THE KISHWAUKEE CORRIDOR
AND GLACIAL PARK CONSERVATION AREAS
TO OFFSET THE DEERPASS ROAD BRIDGE PROJECT AND THE DOWELL/RIVER ROAD PROJECT

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 (II 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 in the Kishwaukee Corridor Conservation
Area and the Glacial Park Conservation Area on which the District wishes to improve wetlands
ecosystems; and

WHEREAS, the County has developed plans for the improvement of the roadways and
bridges over the Kishwaukee River on Deerpass Road and at Dowell and River Road east of the
Fox River; and

WHEREAS, the County will need to mitigate impacts to existing wetlands in the foot
prints of these roadway improvements; and

WHEREAS, the District wetland improvements can be used to mitigate the County’s
impact; 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 roadways and the
resulting impact to local wetlands through improvements to other impaired wetlands; and

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 #16-35 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:  

Nays:  0  

Absent:  1  

Abstain:  0  

BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES