

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-15**

**AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT NON-DISCLOSURE AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND
THE ILLINOIS STATEWIDE TERRORISM & INTELLIGENCE CENTER (STIC)
FOR LAW ENFORCEMENT SENSITIVE (LES) AND FOR OFFICIAL USE ONLY (FOUO) OR
NON-PUBLIC HOMELAND SECURITY INFORMATION**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Illinois Statewide Terrorism & Intelligence Center (hereinafter referred to as the "STIC") through the Illinois State Police (hereinafter referred to as the "ISP"), are units of local government authorized by the Illinois Constitution (Ill 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 with cooperative intergovernmental agencies (Federal, State and others); and

WHEREAS, the parties hereto have determined that it is in the best interest of the public to work cooperatively and to protect sensitive information provided by the STIC through the access to Law Enforcement Sensitive (LES) and For Official Use Only (FOUO) and/or non-public homeland security information; and

WHEREAS, the District, as grantee of access to such information through LES, FOUO and other sources acknowledges the sensitivity of such information provided; and

WHEREAS, so as to memorialize their understanding, agreement, and commitment to such an agreement, the District, is prepared to enter into a certain Non-disclosure agreement setting forth their mutual understanding and agreement through the Illinois Statewide Terrorism & Intelligence Center Administrator Non-disclosure 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 Non-disclosure Agreement with the Illinois Statewide Terrorism & Intelligence Center.

IN WITNESS WHEREOF, this Resolution #17-15 has been executed this 31st day of May 2017, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0



**STEVE BARRETT, PRESIDENT PRO-TEMPORE
BOARD OF TRUSTEES**



**DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES**