

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-45

AUTHORIZE THE EXECUTION OF A LIMITED LICENSE AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND THE U.S.
GEOLOGICAL SURVEY
FOR THE CONSTRUCTION AND MAINTENANCE OF AN ABOVE GROUND PLATFORM
ABOVE AN EXISTING GROUND WATER WELL

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") is a local government, and the U.S. Geological Survey (hereinafter referred to as the "USGS") is a unit of the United States Department of the Interior and are authorized by the Illinois Constitution (Il 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

WHEREAS, the USGS and the District did enter into a license agreement on July 21, 2008 to install and monitor various ground water wells throughout McHenry County to provide hydrologic information to various federal, state, and local agencies ; and

WHEREAS, the USGS desires to construct and maintain a raised platform above an existing artesian well in the Hebron Peatlands to help facilitate the collection of ground water data in a safe, efficient manner; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the project so as to make the collection of data safe and efficient.

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 authorize the President and Secretary of the District to execute a Limited License Agreement, and that the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution as attached.

IN WITNESS WHEREOF, this Resolution #17-45 has been executed this 16th day of November 2017, by the President and attested by the Secretary of the Board of Trustees of the District.


Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES


VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES