

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #18-10**

**AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AN  
INTERGOVERNMENTAL AGREEMENT (LICENSE) BETWEEN  
THE UNITED STATES FISH & WILDLIFE SERVICE AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
RELATED TO OFFICE SPACE USAGE AT LOST VALLEY VISITOR CENTER**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District") United States Fish & Wildlife Service (hereinafter referred to as the "USFWS"), are units of government authorized to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

**WHEREAS**, the District owns and manages property commonly known as Glacial Park Conservation Area; and

**WHEREAS**, the Glacial Park Conservation Area includes a building commonly known as Lost Valley Visitor Center; and

**WHEREAS**, the USFWS desires that its staff be able to access and utilize office space in the Lost Valley Visitor Center to effectively advance the goals of the Hackmatack National Wildlife Refuge; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively work together to support the Hackmatack National Wildlife Refuge;

**WHEREAS**, all parties had previously executed a License agreement on January 10, 2013 through Resolution #12-33 which was renewed through Resolution #16-02 on January 21, 2016.

**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 execution of the Intergovernmental Agreement (License Agreement) for the renewal of the terms of the original agreement through December 31, 2023, 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 First Amendment to an Intergovernmental Agreement.

**IN WITNESS WHEREOF**, this Resolution #18-10 has been executed this 19<sup>th</sup> day of April, 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:   7  

Nays:   0  

Absent:   0  

Abstain:   0  

  
STEVE BARRETT, PRESIDENT  
BOARD OF TRUSTEES

  
VERN SCACCI, SECRETARY  
BOARD OF TRUSTEES