

**MCHENRY COUNTY CONSEREVATION DISTRICT
RESOLUTION # 18-12**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF MCHENRY AND THE MCHENRY COUNTY CONSERVATION DISTRICT FOR
FEMA-DR-1991-IL HAZARD MITIGATION BUYOUT 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 (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 owns public property along the Nippersink Creek in McHenry County, Illinois; and

WHEREAS, the County has adopted a Natural Hazards Mitigation Plan including mitigation activities along the Nippersink Creek in McHenry County, Illinois; and

WHEREAS, the County has entered into Intergovernmental Agreements with the Illinois Department of Natural Resources (IDNR) and the Illinois Emergency Management Agency (IEMA) to acquire real property through Hazard Mitigation Grants; and

WHEREAS, the District is willing to accept the mitigated properties and maintain them in perpetuity as public open space; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the 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 Hazard Mitigation Buyout Agreement as attached.

IN WITNESS WHEREOF, this Resolution #18-12 has been executed this 19th 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


STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES


VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES