

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-18**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF CRYSTAL LAKE AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR IMPROVEMENTS TO BE CONSTRUCTED AND MAINTAINED ALONG
THE PRAIRIE TRAIL AT MAIN STREET AND CRYSTAL LAKE AVENUE**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the City of Crystal Lake (hereinafter referred to as the "City") are units of local government 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 District operates and maintains a multi-use recreational trail open to the public and known as the Prairie Trail located between Route 14 and Crystal Lake Avenue and along Main Street in the City; and

WHEREAS, the City desires to construct and maintain certain improvements as specified in the Intergovernmental Agreement identified as Exhibit A attached to this Resolution; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public and the District is amenable to the project and the related necessary changes to the trail; and

WHEREAS, all the parties have reached agreement as to the terms and responsibilities of each party regarding the proposed improvements.

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 public to authorize the President and the Secretary of the Board of Trustees to execute this resolution and further authorize the Executive Director to execute the Intergovernmental Agreement as attached.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Trustees be directed to provide a copy of this resolution to the City of Crystal Lake.

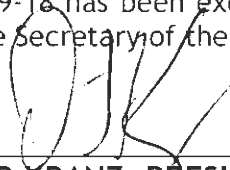
IN WITNESS WHEREOF, this Resolution #19-18 has been executed this 16th day of May 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES