

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-36

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT  
AND REVIZE. THE GOVERNMENT WEBSITE EXPERTS FOR WEBSITE REDESIGN, ANNUAL  
MAINTENANCE AND HOSTING

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WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, Revize, LLC, The Government Website Experts of Troy, MI (hereinafter referred to as the "the Contractor") is a for profit corporation; and

WHEREAS, the Contractor was the lowest responsible and responsive submitter for the project as specified on RFP #0419.10.01; and

WHEREAS, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12) ; and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the entities to cooperatively coordinate the implementation of the project as outlined in the professional services agreement as presented to the Board and which is attached and made a part of the related project files.

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 Contract, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute said Professional Services Agreement and other necessary documents to execute the intent of this resolution.

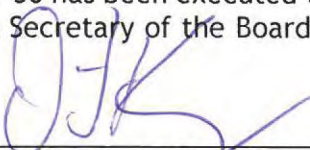
IN WITNESS WHEREOF, this Resolution #19-36 has been executed this 20<sup>th</sup> day of June, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

  
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DAVID KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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DAVID BRANDT, SECRETARY  
BOARD OF TRUSTEES