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

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
eexecute the intent of this resolution.

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

Ayes: 6
Nays: 3
Absent: 1
Abstain: 0

DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES