

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-38

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND 222 ARCHITECTS FOR THE STRUCTURAL AND MEP ASSESSMENT OF
PRAIRIEVIEW EDUCATION CENTER

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, 222 Architects of Chicago, IL (hereinafter referred to as the "the Contractor") is a for profit corporation; and

WHEREAS, the Contractor was chosen based on their qualifications and demonstrated competence for professional architectural services (50 ILCS 510) ; 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 #19-38 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: 15
Nays: 0
Absent: 1
Abstain: 0



DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES


DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES