

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-53

AUTHORIZING A MUTUAL AID AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND
THE VILLAGE OF LAKEMOOR

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Village of Lakemoor (hereinafter referred to as the "Lakemoor"), are units of local government authorized by the Illinois Constitution (II 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 parties hereto have determined that it is in the best interest of each for the purpose of providing law enforcement mutual aid by creating a partnership in accordance with the terms and conditions set forth in the agreement.

WHEREAS, so as to memorialize their mutual understanding, agreement, and commitment to such an agreement, the District and Lakemoor are prepared to enter into a certain Mutual Aid Agreement setting forth their mutual understanding and agreement; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District that the President and Secretary thereof are hereby authorized to adopt the resolution and authorize the Executive Director to execute the Mutual Aid Agreement with the Village of Lakemoor until terminated by either party.

IN WITNESS WHEREOF, this Resolution #19-53 has been executed this 22nd day of August, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0



VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES