

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-63**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN CITY OF MCHENRY  
AND THE MCHENRY COUNTY CONSERVATION DISTRICT  
FOR THE ESTABLISHMENT OF TWO BIKE PATH CONNECTIONS  
TO THE PRAIRIE TRAIL AT THE PATRIOT ESTATES SUBDIVISION**

---

**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District"), and the City of McHenry (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 City has prepared certain plans and certifications and specifications for two certain multi-use paths ("Paths") associated with the Patriot Estates Subdivision which it wishes to transverse certain real estate owned in fee simple by the District in order to connect to the District's regional, multi-use trail known as the Prairie Trail; and

**WHEREAS**, the District is prepared to grant the City a 50-year license for the purpose of installing, constructing, repairing, maintaining and replacing these Paths subjected to certain terms and conditions contained in the Intergovernmental Agreement; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the project so as to make these connections.

**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 authorize the Executive Director to execute an Intergovernmental Agreement, and that the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution as attached.

**IN WITNESS WHEREOF**, this Resolution #19-63 has been executed this 24<sup>th</sup> day of September 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

  
VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMBELL, SECRETARY  
BOARD OF TRUSTEES