

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-01**

**AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CARY FIRE PROTECTION DISTRICT AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO A CONDUCTING FIRE BURN TRAINING EXERCISES ON DISTRICT
PROPERTY**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Cary Fire Protection District (hereinafter referred to as the "Cary Fire"), 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 District and Cary Fire are authorized, pursuant to the Illinois Constitution and the Cooperation Act, to agree and otherwise contract with each other on matters of mutual interest; and

WHEREAS, the District holds fee simple title to certain properties which are known as the Fel-Pro RRR Conservation Area and the Hollows Conservation Area (hereinafter referred to as the "Conservation Areas"); and

WHEREAS, the District has authorized the removal of surplus structures within said Conservation Areas; and

WHEREAS, Cary Fire desires to conduct burn training exercises for staff training purposes; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the demolition of said surplus structures through training exercises by the Cary Fire; and

WHEREAS, the parties desire to enter into this Agreement to memorialize the terms under which the Licensee will conduct fire burn training exercises on District properties;

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 Intergovernmental Agreement, and the President and Vice President of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as attached and other necessary documents to execute the intent of this resolution.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Trustees be directed to provide a copy of this resolution to the Cary Fire Protection District.

IN WITNESS WHEREOF, this Resolution #13-01 has been executed this 17th day of January, 2013, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES



DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES