

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-28**

**AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN MCHENRY COUNTY
AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR CONSTRUCTION OF PHASE III & IV OF RIDGEFIELD TRACE
PARALLEL TO ROUTE 14**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), Illinois Department of Transportation (hereinafter referred to as "IDOT") are units of 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, IDOT has developed engineering plans for the improvements and reconstruction of US Route 14 between West Lake Shore Dr and Lucas Road (Phase IV) and between Lucas Road and Crystal Lake Avenue (Phase III); and

WHEREAS, IDOT has included plans for two additions to the Ridgefield Trace multi-use path parallel to Route 14 in the construction plans; and

WHEREAS, the District is desirous of adding to the existing Ridgefield Trace as part of its regional trail expansion and its benefit to the residents of McHenry County; and

WHEREAS, both parties believe that entering into cooperative Intergovernmental Agreements will provide cost savings to all parties including the current and future residents of McHenry County; and

WHEREAS, it is in the best interest of the public to execute all necessary agreements to complete the construction of Phase III & IV of the Ridgefield Trace and to accept the terms of said agreements for the project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District that the President and Secretary of the Board of Trustees, and/or the Executive Director are hereby authorized to enter into and execute Contract #66268 and Contract #62517 with the Illinois Department of Transportation, for the construction of Phase III & IV of the Ridgefield Trace.

IN WITNESS WHEREOF, this Resolution #14-28 has been executed this 17th day of July, 2014 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Approved: _____

PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES

Attest: _____

SECRETARY
BOARD OF TRUSTEES