

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #14-45**

**AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF
MCHENRY, THE BOONE COUNTY CONSERVATION DISTRICT, OPENLANDS AND THE
MCHENRY COUNTY CONSERVATION
FOR THE REPLACEMENT OF THE COUNTY LINE ROAD BRIDGE**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") , Boone County Conservation District (hereinafter referred to as "BCCD" and the County of McHenry (hereinafter referred to as the "County") 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, Openlands is a 501(c)(3) organization with its headquarters located in Chicago, Illinois; and

WHEREAS, the County, Openlands, BCCD and the District have developed a plan to replace the County Line Road bridge; and

WHEREAS, the District is the owner of property known as the Kishwaukee Corridor Conservation Area adjacent to the existing County Line Road bridge ; and

WHEREAS, the County desires to utilize property owned by the District for the replacement of the County Line Road bridge; and

WHEREAS, in addition, the County will also be utilizing property owned by Openlands and BCCD on the west side of the County Line Road bridge; and

WHEREAS, the BCCD has agreed to allow for the construction by the County of a Canoe access point and wetland mitigation related to the bridge replacement; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the County Line Road bridge replacement and related mitigation, canoe launch site and public parking; and

WHEREAS, all the parties have reached agreement as to the terms of the cooperative arrangements.

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 Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute said Agreement as attached.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Trustees be directed to provide a copy of this resolution to the County of McHenry, Boone County Conservation District and Openlands.

IN WITNESS WHEREOF, this Resolution #14-45 has been executed this 20th day of November 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES


BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES