

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-01

AUTHORIZING THE EXECUTION OF A COLLECTION AGREEMENT
BETWEEN ARMOR SYSTEMS CORPORATION
AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO COLLECTION OF OUTSTANDING MONIES

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Armor Systems Corporation (hereinafter referred to as the "the Agency") is a for profit corporation recognized by the Illinois Secretary of State; and

WHEREAS, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12); and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the entities to cooperatively coordinate the collection of outstanding monies due to the District as outlined in the Collection Agreement as presented in Exhibit A, which is attached and made a part of this Resolution.

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 Collection 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 and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #15-01 has been executed this 15th day of January, 2015 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



**DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES**



**BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES**